

Nov. 28, 2014 12:33 PM
Division of Corporations

WS Business Center Corp

No. 8529 P. 1
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Florida Department of State
Division of Corporations
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Amcl

To:

Division of Corporations
Fax Number : (850) 617-6380

DEC 2 2014

From:

Account Name : WS BUSINESS CENTER CORP.
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PRECISION STAR ELECTRICAL CONTRACTORS, INC.**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

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Nov. 28. 2014 12:35PM WS Business Center Corp.

No. 8529 P. #2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PRECISION STAR ELECTRICAL CONTRACTORS, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

THIRD : Amendment(s) adopted:

ARTICLE VII
THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT:	OSCAR HERNANDEZ	3913 SW 90 AVE MIAMI, FL 33165 US

WS BUSINESS CENTER CORP
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT:	JUAN BLASINI	2300 NE 192 ST MIAMI, FL 33180
VICE-PRESIDENT:	JOSE R. SANCHEZ	2271 SW 61 ST MIAMI, FL 33165 US
TREASURY:	JOSE R. SANCHEZ	2271 SW 61 ST MIAMI, FL 33165 US
SECRETARY:	ORESTE CASTILLO	1126 N.W. 32 ND PL MIAMI, FL 33125

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Add:

ARTICLE IX

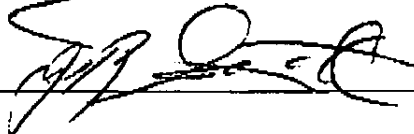
The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
PRESIDENT:	JUAN BLASINI	30
VICE-PRESIDENT:	JOSE R. SANCHEZ	40
SECRETARY:	ORESTE CASTILLO	30

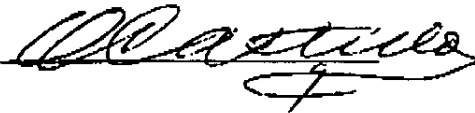
SUBSCRIBER: JUAN BLASINI



SUBSCRIBER: JOSE R. SANCHEZ



SUBSCRIBER: ORESTE CASTILLO



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ARTICLE V

**THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED
AGENT IS:**

DELETE:

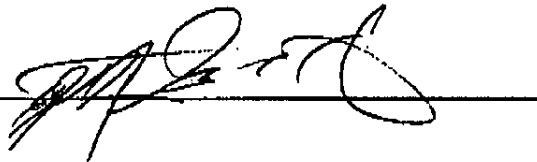
<i>Registered Agent</i>	LEONARDO RELOBA JR	15422 SW 41 TERR MIAMI, FL 33185
-------------------------	--------------------	-------------------------------------

ADD:

<i>Registered Agent</i>	JOSE R. SANCHEZ	2271 SW 61 ST MIAMI, FL 33165 US
-------------------------	-----------------	-------------------------------------

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

SIGNATURE: JOSE R. SANCHEZ

A handwritten signature in black ink, appearing to be 'JR Sanchez', is written over a horizontal line.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/21/14

FOURTH: Adoption of Amendments(s)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approved by _____."

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 21 of NOV, 2014.

Signature  (OSCAR HERNANDEZ)

Title PRESIDENT