

Florida Department of State

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

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PRECISION STAR ELECTRICAL CONTRACTORS, INC.

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

FOURTH: Amendment(s) adopted:

ARTICLE V11 THE INITIAL OFFICER(S) AND/OR DIRECTORS OF THE CORPORATION IS/ARE:

DELETE:

OFFICER'S TITLE

NAME

ADDRESS

VP:

JOSE R. SANCHEZ

2271 S.W. 61 ST MIAMI, FL 33165

PRESIDENT:

JUAN BLASINI

2300 NE 192 ST MIAMI, FL 33180

ws business center corp 1325 S.W. 87TH AVE, MIAMI, FL 33174 PH. 305-267-2767 FAX 305-267-2775

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No. 9923 P. 4

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ADD:

OFFICER'S TITLE

NAME

ADDRESS

VD.

JUAN BLASINI

2300 NE 192 ST MIAMI, FL 33180

PRESIDENT:

JOSE R. SANCHEZ

2271 S.W. 61 ST MIAMI, FL 33165

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<u>SECOND:</u> 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: 6-/-/5
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 / of JUNE, 2015.
Signature (JOSE R. SANCHEZ)
TitleVP