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THE ULTIMATE ELECTRICAL CONTRACTOR INC

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Articles of Amendment  
to  
Articles of Incorporation  
of

The Ultimate Electrical Contractor

Florida Document Number: P18000030364

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Remove. Cantillo de la Noval, IAR

Remove. ROSA Lidia de Armas

Remove. Jorge de la Noval.

Add: Daniel Alejandro Chauiano Salas  
(P/R.A)

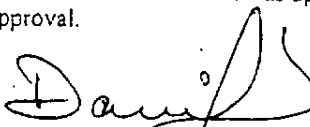
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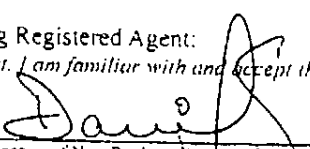
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These articles of amendment were adopted on 8/29/24

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

x   
Signature  
x Daniel Alejandro Chauiano Salas. (P)  
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing