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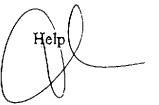
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MARQ - BENIZ INC

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Tallahassee, FL 32314

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COVER LETTER

TO: Amendment Se Division of Cor					
NAME OF CORPO	DRATION: MARQ-BENIZ IN	1C			
	IBER: P24000044666				
	s of Amendment and fee are si	ibmitted for filing.			
Please return all com	espondence concerning this ma	atter to the following:			
	ANNETTE MOTA				
	-	Name of Contact Person	າ		
	API PROCESSING - LICENSING INC				
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	City/ State and Zip Code				7
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	E-mail address: (to be u.	sed for future annual report	notification)		. AK 9:
For further informati	on concerning this matter, plea	se call:			ယ ထ
ANNETTE MOTA		954 at () 567-0013 X 12 de & Daytime Telephone Number		
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An Div	niling Address nendment Section vision of Corporations D. Box 6327	Amend Divisio	Address ment Section n of Corporations entre of Tallahassee		

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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Articles of Amendment to Articles of Incorporation of

MARQ-BENIZ INC		
(Name of Corporation as curren	tly filed with the Florida Dept. of Sta	ate)
P24000044666		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts th	e following amendment(s) to
A. If amending name, enter the new name of the corporation:		
MARQ-BENIZ ELECTRIC INC		The second
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name m	ust contain the word
B. Enter new principal office address, if applicable:	6216 Calle Del Sol	2024 J
(Principal office address MUST BE A STREET ADDRESS)	West Palm Beach FL 33415	1 220
		-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		ن ہے
man substitution of the body		
 If amending the registered agent and/or registered office adding registered agent and/or the new registered office addres 	lress in Florida, enter the name of th	<u>e</u>
	<u>s:</u> ·	
Name of New Registered Agent		-
The state of		·
(११०७१वव इ.स	reet address)	
New Registered Office Addross:	Heliy) , Florida	
	<i>X</i> (1))	(Zip Code)
lew Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar	:: with and accept the obligations of the p	position.
Signature of New R	egistered Agent, if changing	
Check if applicable		
mont a applicance		

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe		
X Remove	У	Mike Jones		
<u>X</u> Add	<u>sy</u>	Sally Smith	1	
Type of Action (Check One)	Title	Name	Address	
1) Change				2
Add			()	= = =
Remove			:, r	2 i
2) Change				
Add				ٔ می
Remove Change				ည်ထ
Add				
Remove				
4) Change		- /		
Add	/			
Remove				
5) Change	<u> </u>			
Add		,		
Remove				
6)Change		·		
Add				
Remove				

amending or adding additional Articles, a stack additional sheets, if necessary). (Be	specific)		
			
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<i>f</i>			
an amendment provides for an exchange,	reclassification, or cancel	lation of issued shares,	
rovisions for implementing the amendmen (if not applicable, indicate N/A)	nt it not contained in the a	mendment itself:	
· ·	- 		
		, ,	
			-
			
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			Page H2400	4 0f 6 0249712 other than the
The date of each amendment(s) adoption: date this document was signed.		<u> </u>	, if	other than the
Effective date if applicable:				
(no r	nore than 90 days after ame	endment file date)		
Note: If the date inserted in this blook does not mee document's effective date on the Department of State'	et the applicable statutory f s records.	iling requirements, this de	ite will not b	e listed as the
Adoption of Amendment(s) (CHECK	ONE)			
☐ The amondment(s) was/were adopted by the incorpaction was not required.	orators, or board of director	s without shareholder acti	on and sharel	nolder
☐ The amendment(s) was/were adopted by the shareh by the shareholders was/were sufficient for approv		es east for the amendment(s)	
■ The amendment(s) was/were approved by the share must be separately provided for each voting group			ent	
"The number of votes east for the amendment	(s) was/were sufficient for	approval		
by MARBIN P MARQUEZ-CRUZ (voting gro		."	•	202
(voting gro	pup)		í	<u>-</u>
Dated			-	24
Marbin p Mara Signature Merbin p Marquez (1912), 26	<u>URZ CYUZ</u> 14 16:51 EDT)			
	r other officer – if directors or – if in the hands of a rece t fiduciary)		t .	9: 💆 38
MARBIN P MAR	QUEZ-CRUZ			
(Typed	or printed name of person s	igning)	····	
P	-			
(Title o	f person signing)			