

P93000006503

ML GEMINI SERVICES, INC.
2830 SW 134TH. AVENUE
MIAMI, FL 33175
PH: (305)223-8441

FILED

01 APR 19 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Amendment Section

REF: Corporation document number P93000006503
Filed January 27th, 1993

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-04/19/01--01070--022
*****52.50 *****52.50

Dear sirs:

Enclosed Articles of Amendment regarding the name change of this corporation, from
ML GEMINI SERVICES, INC. to MAJOR LINE ELECTRIC, INC.

Also enclosed check for \$52.50 covering the following:

\$35.00 filing fees
\$ 8.75 for one certified copy
\$ 8.75 for one certificate of status

We thank you for your attention and remain, yours,

NK
4-27-01
DHS


Mario Loriga
PRESIDENT

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.L. GEMINI SERVICES, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amending ARTICLE I, Name of this Corporation.

New name for this Corporation:

MAJOR LINE ELECTRIC, INC.

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:

(None)

THIRD: The date of each amendment's adoption: April 16th., 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

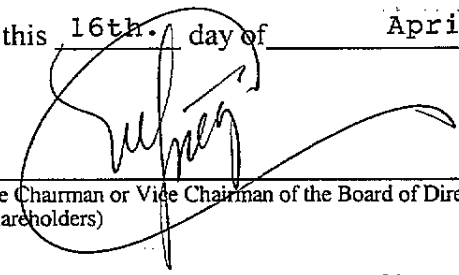
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

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

Signed this 16th. day of April, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mario Loriga
Typed or printed name

PRESIDENT
Title