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Division of Corporations

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Florida Department of State
Division of Corporations
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ONE WAY ELECTRIC, INC.**

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November 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ONE WAY ELECTRIC, INC.
2910 SW 121 AVE
MIAMI, FL 33175US

SUBJECT: ONE WAY ELECTRIC, INC.
REF: P93000029672

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000246151
Letter Number: 909A00036315

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
ONE WAY ELECTRIC, INC.**

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BEFORE ME, the undersigned authority, this day personally appeared Orestes Garcia and Orestes Torres who first by me being duly sworn deposes and says;

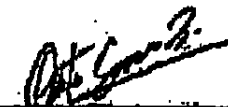
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article V of the original Article of Incorporation has been changed to add Orestes Torres as Vice-President, and Director of the company.

Second: That the corporations officer and directors are hereby changed and shall hereafter be known as Orestes Garcia as President, Treasurer, Secretary, Director and Orestes Torres as Vice-president, Director of the company.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 23rd day of November 2009.

Fourth: The officer and directors approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Orestes Garcia
PVPT