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Amend/cc

MAR 30 2016
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRICO ELECTRIC, INC.

DOCUMENT NUMBER: P93000032850

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dina Arvanitakis, Esq.

Name of Contact Person

Guju Law Firm

Firm/ Company

31564 US Hwy 19 N.

Address

Palm Harbor, FL 34684

City/ State and Zip Code

kflaherty@outlook.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dina Arvanitakis, Esq.

at (727)

526-3529 ext 130

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BRICO ELECTRIC, IMC.

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted to Article III – Capital Stock

The authorized capital stock of this corporation shall be 112 shares of common stock with a par value of \$5.00 per share.

Amendment adopted to Article VIII – Officers

Currently this corporation is managed by a President, Secretary and Treasurer. Article III is amended to add a Vice President. The officers may be held by one and the same person.

The name and address of each officer of this corporation is:

KAREN FLAHERTY – Director President	107 N. Martin Luther King Jr. Ave. Clearwater, FL 33755
THERESA LYNN GREEN – Vice President	1752 Oak Spring Drive Tarpon Springs, FL 34689
BRIAN FLAHERTY – Director Sec/Treas	107 N. Martin Luther King Jr. Ave. Clearwater, FL 33755

Said amendments were adopted on March 9, 2016

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Dated 17 March, 2016

By: Karen Flaherty
Karen Flaherty, President

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TALLAHASSEE, FLORIDA