

P94000070322

INTERNATIONAL ACCOUNTING SYSTEMS

ACCOUNTANTS AND TAX CONSULTANTS

6304 S.W. 152ND PLACE (AVE.) TELEPHONE
MIAMI, FL 33193, U.S.A. (305) 385-3282

FILED - STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:49

Miami, Fl March 20 -2002

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*****87.50 *****~~87.50~~

43.75

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

Ref: ECONOMY ELECTRIC & PLUMB
SUPPLY CORP

Doc P94000070322
6350 SW 8 Street
Miami, Fl 33144

Dear Sir or Madam:

Enclose please find check for the amount of \$ 87.50
for amendment the articles of Incorporation of the
corporation in reference to a new name:

ECONOMY ELECTRIC SUPPLY CORP

The fees enclose are:

Filing Fee for articles of amendment...	\$ 35.00
Certified copies of the amendment.....	52.50

Total.....\$ 87.50

Any questions do not hesitate to contact us at 305
385-3282 attn: Jose Viana.

Sincerely

Jose M Viana

*gave authorization to correct
the current name. 3/29 JB*

N/C

V SHEPARD APR 1 2002

ARTICLES-OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:49

ECONOMY ELECTRIC & PLUMBING SUPPLY CORP.

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(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)

To change de name of the corporation to :

ECONOMY ELECTRIC SUPPLY CORP.

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:

THIRD: The date of each amendment's adoption: January 10, 2002

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 day 20 of March, 2002

Signature

Juan G. Hernandez

(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)

JUAN G HERNANDEZ

Typed or printed name

President

Juan G. Hernandez
Title