

L. ... (1953)

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

FILED
97 OCT 17 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEGA PRICE ELECTRIC INC.

(present name)

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

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

ARTICLE VI

The Directors

Add Esther A. Alayeto as Vice-President

Add Roberto E. Alayeto as Treasurer

Add Roberto Onorato Secretary

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption is October 13, 1997

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

XX *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 13 of October, 1997

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)

Gisela Lopez
TYPED OR PRINTED NAME

President, Director
Title