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*Amend*

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

11 JUL 12 PM 12:09

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JUL 12 PM 2:14

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*AOR*  
*7/12/11*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GLEISY ELECTRIC, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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

**GLEISY ELECTRIC, INC.**

**FILED**

**2011 JUL 12 PM 2:14**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

**FIRST:** Amendment(s) adopted:

**ARTICLE VI**

The names and addresses of the members of the board of directors and corporate officers are:

Orlando Garcia  
8031 SW 197<sup>th</sup> Terrace  
Miami, FL 33189

President and Director

Pedro Cardentey  
8021 SW 197<sup>th</sup> Terrace  
Miami, FL 33189

Director

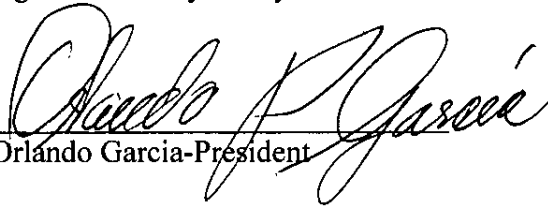
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; are as follows:

**THIRD:** The date of each amendment's adoption is July 7, 2011

**FOURTH: Adoption of the Amendment**

The amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this 7<sup>th</sup> day of July 2011.

  
Orlando Garcia-President