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O9 SEP 16 AM 8: 34

Amend Neuro 9-17-09



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 8, 2009

SOUTHEAST ELECTRICAL & MAINTENANCE CORP. 721 S.E. SWEETBAY AVENUE PORT ST. LUCIE, FL 34983

SUBJECT: SOUTHEAST ELECTRICAL & MAINTENANCE CORP.

Ref. Number: P96000077270

We have received your document for SOUTHEAST ELECTRICAL & MAINTENANCE CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

A CERTIFIED COPY OF THE AMENDMENT WOULD BE THE BEST PROOF OF THIS FILING, SO I SUGGEST REQUEST A CERTIFIED COPY UPON FILING AND ALSO SUBMITTING AN ADDITIOPNAL \$8.75.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 509A00029752

SEP 16 AM 8: 00

Southeast Electrical & Maintenance Corp. 721 S.E. Sweetbay Ave. Port St. Lucie, Fl 34983

Office: 772.879.7010 Fax: 772.879.7898

August 25, 2009

To Whom It May Concern,

This will serve as documentation for transfer of shares between Suzanne D. Angarola President of Southeast Electrical & Maintenance Corp EIN # 65-0693285 and Ryan A. Angarola.

Suzanne D. Angarola is transferring 5 shares of Corporate stock to Ryan A. Angarola, now giving her a total of 45 shares, effective as of August 25, 2009.

In addition, Ryan A. Angarola will be appointed Secretary of Southeast Electrical & Maintenance Corporation and have all rights, privileges and responsibilities of the corporation from this day forth.

Suzanne Angarola

President

JAIME ORTIZ

Notary Public - State of Florida Commission Expires Jun 1, 2010 Commission # DD 559443 Bonded By National Notary Assn.

Ryan A. Angarola

Secretary

Subscribed and sworn before me on

Notarized

8:00

Southeast Electrical of Maintenance Corp.

721 SE. Sweetbay Are, Port St Lucie FC

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)

an August 25th, 2009 the corporate officers are as follows President: Suzanne D. Angarola Vice Provident: John W. Angarola

Jecretary: Ryan A. Angarola

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: 1.) Five shares of stock have been transferred from Suzanne

D. Angarda to Ryan A. Angarda upon his appointment 95 Secretary. This leaves Suzanne a total of 45 shares

7		
J	THIRD: TI	ne date of each amendment's adoption: August 25, 2009.
F	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"
		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.
	Si	gned this 25 day of August, 7009.
;	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)
		Suzanne D. Angarola Typed or printed name President
		President