

P96000093864

Florida Department of State
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EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
ELECTRICAL MASTERS, INC.
DOCUMENT NUMBER P96000093864

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 ADOPTED:

ARTICLE VII: DIRECTORS

DELETE: FERMIN GALAN/D
1715 SW 87 PLACE
MIAMI, FL 33165

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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:

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H 11 000 130 260 3

THIRD: The date of each amendment's adoption May 10, 2011

FOURTH: Adoption of Amendment.

_____ 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 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 _____.

 X 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 10 day of May, 2011 by the board of directors.


Osvaldo Rodriguez/P

H 11 000 130 260 3