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M.G. INCOME TAX & ACCOUNTING SERVICE
7140 S.W. 19TH TERRACE
MIAMI, FLORIDA 33155

February 12, 1997

Via Federal Express

Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

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-02/13/97--01073--001
*****87.50 *****87.50

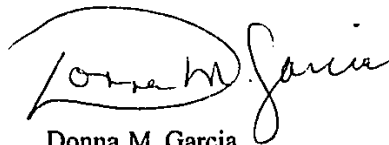
Re: Amendment to Articles of Incorporation of Omar Garcia, Inc.

To Whom It May Concern:

Enclosed please find the original plus one copy of the Articles of Amendment to Articles of Incorporation of Omar Garcia, Inc., along with a check in the amount of \$87.50 for the filing fee and a certified copy. Please process this request as expeditiously as possible.

If you have any questions, please do not hesitate to contact me at (305) 374-7580 or (305) 264-7451.

Sincerely,



Donna M. Garcia
M.G. Income Tax & Accounting Service

Spoke w/ Donna.
told to put 2/1
as date of adoption.

SH 2/18
NC

FILED
97 FEB 13 AM 11:02
TALLAHASSEE, FLORIDA

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

OMAR GARCIA, INC.

(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)*

ARTICLE I
NAME

The name of this corporation is OMAR GARCIA, INC.

IS BEING AMENDED TO READ AS FOLLOWS:

ARTICLE I
NAME

The name of the corporation is OMAR GARCIA ELECTRIC, INC.

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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:

THIRD: The date of each amendment's adoption: 2/11/97

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 11th of February, 19 97

Signature X  OMAR GARCIA, President/Director
(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)

OMAR GARCIA
Typed or printed name

President/ Director/ Incorporator
Title