

P97000015710

TRANSMITTAL LETTER

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 APR 21 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ENCLOSED PLEASE FIND A CHECK FOR \$43.75 FOR AMENDMENT TO
TECHELECTRIC CONTRACTORS, INC.

100002149321--7
-04/21/97--01120--016
*****43.75 *****43.75

PLEASE RETURN TO: ABY PARALEGAL, INC.
175 FONTAINEBLEAU BLVD
STE. 2G6-A
MIAMI, FL 33172

Amend

VS APR 28 1997

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
TECHELECTRIC CONTRACTORS, INC.
175 Fontainebleau Blvd
Ste 2K2
Miami, Fl 33172**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 VI-OFFICERS AND DIRECTORS

Raisa C. Martin-Hidalgo	1134 SW 140 Place	40% of the profit
President/Director	Miami, Fl 33184	

Mirta M. Rojas	1134 SW 140 Place	25% of the profit
Vice-President/ Director	Miami, Fl 33184	

Vicente Martin-Hidalgo	1134 SW 140 Place	25% of the profit
Estimator/Director	Miami, Fl 33184	

Osvaldo Nodarse	708 SW 39 Ct.	10% of the profit
Chief Construction Mgr./ Director	Miami, Fl 33134	

SECOND: The date of the amendment's adoption: April 17, 1997

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17th day of April, 1997

Signature: *Raisa C. Martin-Hidalgo*
President Techelectric Contractors, Inc.
Director