

P 97000015710

TRANSMITTAL LETTER

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

300002247693--8

-07/25/97--01046--001

*****43.75 *****43.75

SUBJECT:

TECHELECTRIC CONTRACTORS, INC.

**AMENDMENT OF
THE
ARTICLES OF INCORPORATION**

FILED

97 JUL 25 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RETURN TO:

**ABY PARALEGAL, INC.
175 FONTAINEBLEAU BLVD
STE. 2G6-A
MIAMI, FL 33172
305-226-0800**

AM PCS
7/31

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

**TECHELECTRIC CONTRACTORS, INC.
175 Fontainebleau Blvd
Suite 2k2
Miami, Florida 33172**

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-OFFICERS AND DIRECTORS**

| | | |
|---|---|-------------------|
| Vicente Martin-Hidalgo President | 1134 S.W. 140 Place Miami, Fl 3318 | 40% of the profit |
| Raisa C. Martin-Hidalgo Vice-President | 1134 S.W. 140 Place Miami, Fl 33184 | 40% of the profit |
| Osvaldo Nodarse Chief Construction Mgr./Director | 708 S.W. 39th Ct. Miami, Fl 33134 | 10% of the profit |
| Alexander Ortega Director/Construction manager | 416 E. 27th St. Apt. 1 T Hialeah, Fl 33013 | 10% of the profit |

SECOND: The date of each amendment's adoption: 7-24-97

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

Signed this 24th day of July 1997

Signature

Vicente Martin-Hidalgo

State Of Florida
County Of DADE

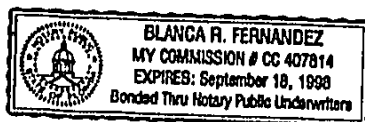
The foregoing instrument was acknowledged before me this 24 day of July 1997 by VICENTE MARTIN-HIDALGO personally known to me or has produced a drivers license as identification and did not take an oath.

☒ Personally known to me or.
☐ Produced identification:

Type of ID

SEAL

NOTARY PUBLIC



State of Florida at large
My commission expires.
BLANCA R. FERNANDEZ

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE