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TRANSMITTAL LETTER

FILED
97 MAR 24 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

400002121704--3
-03/24/97--01096--007
*****43.75 *****43.75

Subject: Amendment to Articles of Incorporation of
TECHELECTRIC CONTRACTORS, INC.

Enclosed is an original and one copy of the amendment and a check for:
\$43.75 (\$35 filing fee and \$8.75 for Certificate of Status)

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

305-226-0800

Amend

V8 MAR 26 1997

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION OF
TECHELECTRIC CONTRACTORS, INC.
175 Fontainebleau Blvd
Ste 2k2
Miami, Fl 33172

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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
President/Director Miami, Fl 33184

Mirta M. Rojas 1134 SW 140 Place
Vice-President/Director Miami, Fl 33184


Vicente Martin-Hidalgo 1134 SW 140 Place
Estimator/Director Miami, Fl 33184

Osvaldo Nodarse 708 SW 39 Ct.
Chief Construction Manager/Director Miami, Fl 33134

SECOND: The date of the amendment's adoption: March 19, 1997

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

Signed this 19th day of March, 1997.

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