

P. 97000079880

LAW OFFICES  
**BENITEZ & ASSOCIATES**  
A PROFESSIONAL ASSOCIATION

122 MINORCA AVENUE  
CORAL GABLES, FLORIDA 33134

DIRECT LINE: (305) 444-8756  
E-MAIL: BENITEZ@ACCESSPRO.NET

LEO BENITEZ

TELEPHONE: (305) 444-6500  
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Wednesday, August 16, 2000

Via Facsimile Transmission Only

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

700003365927--0  
-08/21/00--01098--014  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

RE: Spark Electrical Contractor, Inc.

Dear Secretary of State:

Enclosed please find original executed Articles of Amendment of Spark Electrical Contractor, Inc.; Resignation of Officer/Director; and Check in the amount of \$70.00 for the recording of both documents.

Please contact me if you have any questions.

Sincerely yours,  
*Leo Benitez*  
BENITEZ & ASSOCIATES

FILED  
00 SEP -8 PM 3: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS SEP 8 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 30, 2000

LEO BENITEZ, ESQ.  
BENITEZ & ASSOCIATES  
122 MINORCA AVENUE  
CORAL GABLES, FL 33134

SUBJECT: SPARK ELECTRICAL CONTRACTOR, INC.  
Ref. Number: P97000079880

We have received your document for SPARK ELECTRICAL CONTRACTOR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 400A00046247

RECEIVED  
00 SEP - 8 AM 9:43  
DIVISION OF CORPORATIONS

00 SEP -8 PM 3: 20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF  
SPARK ELECTRICAL CONTRACTOR, INC.**

1. The Articles of Incorporation of SPARK ELECTRICAL CONTRACTOR, INC., a Florida corporation, is hereby amended to reflect the composition of Board of Directors and new Registered Agent as follows:

BOARD OF DIRECTORS

This corporation shall have at least one director, which number may be either increased or diminished from time to time as provided for in the By-laws, but shall never be less than one. The names and address of the current director of this corporation is:

- a. WILFREDO CABEZAS, president and director, 13873 SW 285th Street, Miami, Florida 33033.

REGISTERED AGENT AND STREET ADDRESS

The name and principal address of the registered agent is: Leo Benitez, Esquire, 122 Minorca Avenue, Coral Gables, Florida 33134.

2. The foregoing amendment was adopted by the shareholders of this corporation on the \_\_\_ day of August 10, 2000.


IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on August, 10, 2000.

  
\_\_\_\_\_  
WILFREDO CABEZAS, President

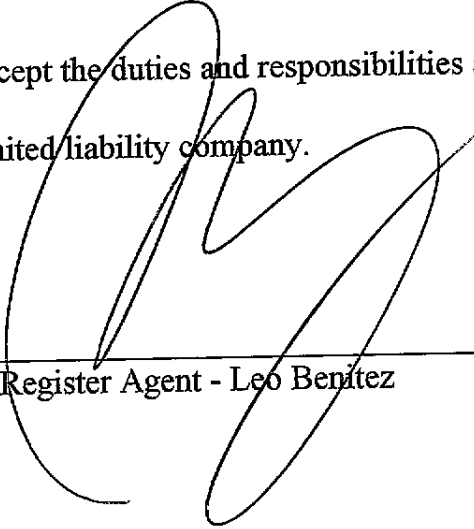
The foregoing instrument was acknowledged before me this 10 day of August, 2000 by WILFREDO CABEZAS, who is personally known to me or has produced \_\_\_\_\_, as identification and did/did not take an oath.

\_\_\_\_\_  
Notary Public  
My Commission expires:

\_\_\_\_\_  
Typed, Printed or Stamped Name of Notary

 Leo Benitez  
My Commission CC939882  
Expires May 25, 2004

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.



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Register Agent - Leo Benitez