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PARALEGAL
ASSOCIATES
OAKLAND PARK

FILED
98 DEC -4 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 1st, 1998

Division of Corporations,
PO Box 6327,
Tallahassee, Fl. 32314

Dear Sirs,

RE: SANTIAGO ELECTRICAL CO., INC

We attach a Change of Directors Amendment in respect of the above noted company. Our check in the amount of \$ 35.00 is attached.

Thankyou.

AM

Anne Middleton

800002702998--4
-12/04/98-01042-003
*****35.00 *****35.00

*Amend.
12-10-98
CC*

741 W. Oakland Park Blvd.
Oakland Park, FL 33311
954-565-7723 • Fax 565-9737

**Articles of Amendment
to
Articles of Incorporation
of**

SANTIAGO ELECTRICAL CO., INC.

(present name)

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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(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

Article 5 - Officers

*Is ammended to appoint Helen Ithier and Marc Ithier as Directors
and also to resign David Santiago as Director.*

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: 30 November 1998.

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 30 day of November, 19 98

Signature _____


David Santiago - Director