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Jorge E &	dernandez estor's Name			
9101 NW 1	12th St.			
	Address			
Hialeak G	arden FL 33018 - ip Phone # 4586	1		
City/State/Zi	p Phone # 458\$	Office U	Use Only	
CORPORATION N	AME(S) & DOCUMENT NU	MBER(S), (if known)	:	
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NEW FILINGS	AMENDMENTS			, ,
Profit	Amendment		1002697(S148
NonProfit	Resignation of R.A., Officer/D	irector	00026970 11/30/98-0 *****35.00	1089012 *****35.00
Limited Liability	Change of Registered Agent		- · ·	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION:	13,000	DEC 21	
Annual Report	Foreign			
Fictitious Name Name Reservation	Limited Partnership		PM 2: 2 OF STATEE, FLORI	J
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 8, 1998

JORGE E. HERNANDEZ 9101 NW 112TH STREET HIALEAH GARDEN, FL 33018-4585

SUBJECT: M.B. ELECTRIC SERVICE, CORP.

Ref. Number: P98000017957

98 DEC 21 PM 2: 21

We have received your document for M.B. ELECTRIC SERVICE, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

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) 487-6957.

Doug Spitler Document Specialist

Letter Number: 798A00057810

98 DEC 21 PN 12: 19

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

M.B. ELECTRI	C SERVICE CORP.	
	(present name)	

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)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

JUSEF P. MUNOZ 1598 West 73 St (DELETED)
Hialeah F1 33014

LISSETTE BERMUDEZ 1598 West 73 St (ADDED PRESIDENT AND Hialeah F1 33014 REGISTERED AGENT

98 DEC 21 PN 2: 21

JULKE GARY OF STATE
AND ASSESSED FOR TORRO

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:



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man. The	date of each amendment	's adoption:	
TED: 110	y game on the	(ONE)	
URTH: A	adoption of Amendment(s	(CRECK OIL)	the section cast for the
		wase approved by the shareholders. I he	number of votes cast io.
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			gh voting groups.
	The amendment(s) was	were approved by the shareholders through the separately provided for each volument(s):	ting group entitied to vere
•	The following statement separately on the amena		
	separately on the differ-	· · · · · · · · · · · · · · · · · · ·	ere sufficient
i	"The number o	of votes cast for the amendment(s) was/w	4
	for approval b	y voting group	1
	• •	_	
		s/were adopted by the board of directors a not required.	without shareholder action and
Ø	X The amendment(s) was	were adopted by the board of the found	
-	shareholder action was	increases with	out shareholder action and
	4	Africana AUDIEU DA MIC BICOLD	
	The amendment(s) was shareholder action was	12 HOSt section 4	
	27	a NOVEMBER	19
	Signed this day 27	of NOVEMBER	_ 19 ⁹⁸
	Signed this day27	of NOVEMBER	19 <u>98</u> .
,	Signed this day		
	Signed this day		
Signature	Signed this day		
	Signed this day	of NOVEMBER NOVEMBER Vice Chairman of the Board of Directors, Presidents	
	Signed this day	Vice Chairman of the Board of Directors, Presi	
	By the Chairman or \ the shareholders)	Vice Chairman of the Board of Directors, Presi	ident or other officer if adopted by
	By the Chairman or \ the shareholders)	Vice Chairman of the Board of Directors, Presi	ident or other officer if adopted by
	By the Chairman or \ the shareholders)	Vice Chairman of the Board of Directors, Presi	ident or other officer if adopted by
Signature	By the Chairman or \ the shareholders)	Vice Chairman of the Board of Directors, Presi	ident or other officer if adopted by
	By the Chairman or the shareholders)	OR Vice Chairman of the Board of Directors, Presi OR y a director if adopted by the directors)	ident or other officer if adopted by
Signature	By the Chairman or the shareholders)	Vice Chairman of the Board of Directors, Presi OR y a director if adopted by the directors)	ident or other officer if adopted by
Signature	By the Chairman or the shareholders)	OR Vice Chairman of the Board of Directors, Presi OR y a director if adopted by the directors)	ident or other officer if adopted by
Signature	(By the Chairman or the shareholders)	OR OR OR OR OR OR incorporator if adopted by the incorpo	ident or other officer if adopted by
Signature	(By the Chairman or the shareholders)	OR y a director if adopted by the directors) OR incorporator if adopted by the incorporator	ident or other officer if adopted by
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Signature	By the Chairman or the shareholders) (By an i	OR y a director if adopted by the directors) OR incorporator if adopted by the incorporator	ident or other officer if adopted by
Signature	By the Chairman or the shareholders) (By an i	OR y a director if adopted by the directors) OR incorporator if adopted by the incorporator	ident or other officer if adopted by

ACCEPTANCE OF DESIGNATION 98 DEC 21 PM 2: 21

OF RESIDENT AGENT SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, named as Resident Agent in the XII Articles of Incorporation of M.B ELECTRIC SERVICE CORP does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by th Board of Directors of said Corporation.

Date at miami, Dade County, Florida this 27 th day of NOVEMBER , 199 8.

X dissette Bornedez