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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ALBERT'S ELECTRICAL SERVICE, INC.
AUDIT NUMBER.....H98000010895
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
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FILED
98 JUN 11 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

06/11/98

DC

1 6/11/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:48 AM

((H98000010895 4))

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RECEIVED
98 JUN 11 AM 9:33
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALBERT'S ELECTRICAL SERVICE, INC.
(present name)

498000010895

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FILED
JUN 11 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

1. Maria A. Alvarez resigns her position as Secretary ONLY and Julio Morales is elected in her place. Maria A. Alvarez remains President and Director.

SECOND: The date of each amendment's adoption: June 10, 1998.

THIRD: Adoption of Amendment(s) (check one)

— The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

X 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).)

This instrument prepared by: Louis J. Terminello, Esq.
CHADROFF, TERMINELLO & TERMINELLO
2700 S.W. 37th Avenue
Miami, Florida 33133
Tel: (305) 444-5002
Fax: (305) 448-5566
Florida Bar No.: 872547

498000010895

H98000010895

The number of votes cast for the amendment(s) was/were
sufficient for approval by _____
(voting group)

Signed this 10th day of June, 1998.

ALBERT'S ELECTRICAL SERVICE, INC.
Corporation Name

By



Robert Baroniel, President/Director
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

Robert Baroniel
(Typed or printed name)

President/Director
(Title)

Albert's Electrical articles of amendment

H98000010895