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**Ramon Reyes, PA**  
5035 PALM AVE. HIALEAH, FL.33012  
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Secretary of State  
Division of Corporation

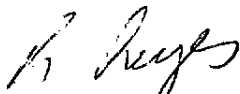
200009348522--G  
-08/08/00-01012--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: South Florida Energy Conservation, Inc.

Enclosed please find the original and one copy of the Article of Amendment of the above corporation, together with my check in the amount of \$43.75

This represents the costs of filing fees.

Sincerely

  
Ramon Reyes

FILED  
00 AUG -7 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS AUG 16 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**South Florida Energy Conservation, Inc.**

(present name)

FILED  
00 AUG -7 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Officers of the Corporation

President / Ivy M. Contreras 1105 NW 126 Ct. Miami, FL 33182

Vice-President/ Pablo Recalde 560 NW 129 St. Miami, FL 33168

**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:

Principal Office Of Corporation & Mailing Address

5035 Palm Ave.  
Hialeah, FL 33012

**THIRD:** The date of each amendment's adoption: 08/1/00

**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):*

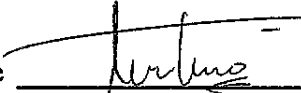
"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

☐ 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 04 day of August, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ivy M. Contreras

Typed or printed name

President

Title