

P99000045802

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000029939 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 NOV 23 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV 23 PM 3:52
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ELECTRICAL & COMPUTER SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AM
KCP
11/23

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELECTRICAL & COMPUTER SOLUTIONS, INC.**

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

FIRST: Amendment(s) adopted:

ARTICLE VI - OFFICERS

The Directors and officers of this corporation shall be:

President & Director: **SOFIA CABRERA**
 (OWNER OF 100% OF ALL SHARES)
 2520 SW 22 COURT
 MIAMI, FL 33145

Treasury & Director: **MIRALIS CRUZ**
 651 TAMiami
 MIAMI, FL 33144

SECOND: *The date of each amendment's adoption is: 11-22-1999*

THIRD: *Adoption of Amendments*

The amendments were approved by the incorporator without shareholder action and shareholder action was not required.

Signed this 19th. of November, 1999.

Signature *Sofia Cabrera*
 SOFIA CABRERA
 INCORPORATOR, DIRECTOR, PRESIDENT

PREPARED BY:
MASTER ACCOUNTANTS, PA
3899 NW. 7 ST. SUITE #202
MIAMI, FL 33126

FILED
99 NOV 23 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA