

FAST ELECTRIC SERVICE, INC.

1301 N.E. 183 STREET #1422W ~ NORTH MIAMI BEACH, FL 33179

Phone (786)367-0342 (786)367-0329 ~ Fax (305)947-8742 ~

Email FASTELECTRIC1@CS.COM

P99000062160

NOVEMBER 15th, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

800003046578--7

-11/17/99--01007--002

*****35.00 *****35.00

To Whom It May Concern:

RE: EDMUNDO JARQUIN

Please be advised that Fast Electric Service, Inc. has been deleted and added one of the member of the Corporation.

We would like to add Mr. Edmundo Jarquin to our Company, he will perform as the qualifier of the company. We would appreciate if you mail it as soon as possible the changes so he can apply for this position.

Our mailing address is:

FAST ELECTRIC SERVICE, INC.
ATTN. MONICA POSIN / ISIDORO BERGER
1301 N.E. MIAMI GARDEN DRIVE, UNIT #1422W
NORTH MIAMI BEACH, FL 33179

If you have any further question you can contact us at (305)947-8742 or (305)286-4672.

We appreciate your cooperation on this matter.

Sincerely,

E. Berger

FAST ELECTRIC SERVICE

Amend

V. SHEPARD DEC 7 1999

FILED
99 DEC - 3 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 22, 1999

FAST ELECTRIC SERVICE, INC.
ATTN: MONICA POSIN/ISIDORO BERGER
1301 N.E. MIAMI GARDEN DR., UNIT #1422W
NORTH MIAMI BEACH, FL 33179

SUBJECT: FAST ELECTRIC SERVICES, INC.
Ref. Number: P99000062160

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 299A00055710

We made the corrections you request.

RECEIVED
99 DEC -3 PM 4:18
DIVISION OF CORPORATIONS

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

FILED
99 DEC -3 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAST ELECTRIC SERVICES, INC.

1301 N.E. MIAMI GARDEN DRIVE, UNIT 1422W
NORTH MIAMI BEACH, FL 33179 (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)

ARTICLE, VII
Directors

ADDING EDMUNDO I. JARQUIN

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:

ARTICLE ~~IX~~ AMENDED

NELSON NUCEGUES - PRESIDENT - SEC.	-	225 SHARED
ISIDORO BERGER - TREASURE	-	225 SHARED
EDMUNDO JARQUIN - VICE PRESIDENT	-	50 SHARED
		500

THIRD: The date of each amendment's adoption: NOV 12, 1999

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 12 day of November, 19 99.

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).

NELSON MUSEGUES

Typed or printed name

PRESIDENT

Title