

P990000 80059

Florida Department of State
Division of Corporations
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ANDINO ELECTRIC CORPORATION

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Amendment



August 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANDINO ELECTRIC CORPORATION
14333 SW 139TH CT
MIAMI, FL 33186

SUBJECT: ANDINO ELECTRIC CORPORATION
REF: P99000080059

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Darlene Connell
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FAX Aud. #: H07000208629
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RECEIVED
07 AUG 22 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of
ANDINO ELECTRIC CORPORATION

FILED
07 AUG 23 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P99000080059

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation", "company" or "incorporation" or the abbreviation "Corp.", "Inc." or "Co.")
(A professional corporation must contain the word "chartered", "professional association." or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICER/DIRECTOR DETAIL SECTION

1) ANDINO, ALBERTO L III
14333 SW 139TH COURT
MIAMI, FL 33186

2) ANDINO, MARLENE D.
14333 SW 139TH COURT
MIAMI, FL 33186

TITLE PD
DELETE

TITLE VD
ADD TITLE PD

(Attach additions pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

