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ANDINO ELECTRIC CORPORATION

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08/23/07



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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Document Specialist FAX Aud. #: H07000208629 Letter Number: 707A00050610

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77 AUG 22 AM 8: 00

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment to

Arti	icles of Incorporation	ASS OF
ANDINO E	LECTRIC CORPORATION	ARY SSF
(Name of corporation as o	currently filed with the Florida Dept. of State)	or STAT
	P99000080059	DE TOTAL
(Document r	number of corporation (if known)	٠.
Pursuant to the provisions of section 60 adopts the following amendment(s) to it	7.1006, Florida Statutes, this Florida Profit ts Articles of Incorporation:	Corporation
NEW CORPORATE NAME (if chan	ging):	
Must contain the word "corporation", "company" or A professional corporation must contain the word "r	r "incorporation" or the abbreviation "Corp.", "Inc." or "Corparetion" or the abbreviation or the abbreviation	o.") 'P.A.")
AMENDMENTS ADOPTED- (OTHE and/or Article Title(s) being amended, adde	R THAN NAME CHANGE) Indicate Article of deleted: (BE SPECIFIC)	e Number(s)
OFFICER/DIRECTOR DETAIL SECT	ION	-
) ANDINO, ALBERTO LUI	2) ANDINO MARLENE D	
14333 SW 139 TH COURT MIAMI, FL 33186	14333 SW 139 [™] COURT MIAMI, FL 33186	
	. · · · · · · · · · · · · · · · · · · ·	
TITLE PD DELETE	TITLE VD ADD TITLE PD	
(Attach a	additions pages if accessary)	
f an amendment provides for exchange, recomplementing the amendment if not contain	classification, or cancellation of issued shares, priced in the amendment itself: (if not applicable, in	rovisions for adicate N/A)
₹/A		
	4 .1 45	

(continued)

The d	ate of each amendment(s) adoption: August 17, 2007
Effect	ive date if applicable: August 17, 2007 (no more than 90 days after amendment file date)
Adopi	tion of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
•	Signature (By a director, president or other officer - if directors or officers have not been
	selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	ALBERTO J ANDINO III (Typed or printed name of person signing)
	(13berr of bitured ustrue of berson signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35

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