Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name
Account Number

: FAS-T CORP. AGENTS, INC.

Account Number : Phone

071001002335 (305)599-0839

Fax Number

: (305)716-0346

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BASIC AMENDMENT

ELECSERVICES, INC.

Certificate of Status	1 0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ELECSERVICES, INC.	
(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 III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
500 SHARES

ARTICLE VI DIRECTORS

LEONARDO MONZON 7535 W. 14 COURT HIALEAH, FL. 33014

(ADDED)

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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:

THIRD: 7	The date of each amendment's adoption: July 24, 2000
	Adoption of Amendment(s) (CHECK CIVE)
₩	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The unendment(s) was/were approved by the sharcholders 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
П	·
-	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 abareholder action was not required.
	·
Sig	(By the Chairman of Vice Chairman of Vic
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the thareholders)
•	OR .
	(By a director if adopted by the directors)
	·
•	OR.
•	(By an incorporator if adopted by the incorporators)
	ANNETTE BIANCO Typed or printed name
	DIRECTOR / President.
	Title

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