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Amend.

JB
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Electricorp, Inc.

DOCUMENT NUMBER: P99000102959

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bernie Motola

(Name of Contact Person)

Carlos Del Amo, P. A.

(Firm/ Company)

3211 Ponce De Leon Blvd., Ste 200

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bernie Motola

(Name of Contact Person)

at (305) 443-7005

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ELECTRICORP, INC.**

Document Number :P99000102959

Pursuant to the provisions of 607.1006, Florida Statutes, this Florida for Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article VII: REGISTERED OFFICE AND AGENT:

The current registered office/agent, Jorge L. Rouco, and address shall be deleted and replaced as follows:

Miguel A. Sotolongo
4524 SW 74th Street
Miami, Florida 33155

Acceptance of appointment as Registered Agent who
is familiar with the obligations of the position



Miguel A. Sotolongo

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Article X: MISCELLANEOUS:

The current President, Secretary and Treasurer, Jorge L. Rouco shall be deleted and replaced as follows:

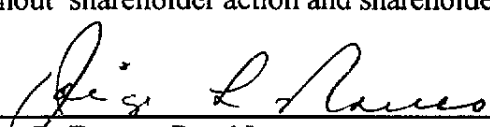
Miguel A. Sotolongo President, Secretary and Treasurer
19701 West Oakmont Drive
Miami, Florida 33115

The current Vice-president, Miguel A. Sotolongo, shall be deleted and replaced as follows:

Niurka Sotolongo Vice-President
19701 West Oakmont Drive
Miami, Florida 33115

The amendments were adopted on April 27, 2006

The Amendment to Articles of Incorporation was adopted by the board of directors,
without shareholder action and shareholder action was not required.



Jorge L. Rouco, President

Carlos Del Amo, P.A.
3211 Ponce de Leon Boulevard
Suite 200
Coral Gables, Florida 33134
305-443-7005