Jun-29-99 11:34A Ann Fisher

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BASIC AMENDMENT

ELECTRIC MOTOR REPAIR SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ELECTRIC MOTOR REPAIR SERVICES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Ecoporation:

- 1. The name of the corporation is Electric Motor Repair Services, Inc.
- 2. Article 4 is amended to read:

The Corporation is authorized to issue 20,000 shares of common stock with a par value of \$1.00 per share.

- 3. All outstanding stock certificates of the corporation shall be recalled, endorsed to the corporation for reissue, and voided. All shareholders shall be issued new certificates for the appropriate number of shares.
 - 4. The amendment was unanimously adopted on June 21, 1999.
- 5. The amendment was duly approved by the Shareholders in accordance with section 607.1006.

Dated: 6/2i/, 1999

ELECTRIC MOTOR REPAIR SERVICES, INC.

Elio A. Claro, President

Prepared by: ANN FISHER, P.A. 1514 Zuleta Ave. Coral Gables, FL 33146 305-665-5944 Fla Bar No 0328227