

L47623

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A-LUGO & LUGO ELECTRICAL CONTRACTOR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
11-3-98
DL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A-LUGO & LUGO ELECTRICAL CONTRACTOR, INC.

(precise name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V :	RAYMOND WARD GARNETT	DIRECTOR	ARCEL LUGO	DIRECTOR
	14378 SW. 139 CT.		14378 SW. 139 CT.	
	Miami, FL. 33186		Miami, FL. 33186	
	BERNARD LUGO	DIRECTOR	JACQUELINE C. LUGO	DIRECTOR
	13360 SW. 49 ST.		13360 SW. 49 ST.	
	MIAMI, FL. 33175		MIAMI, FL. 33175	

ARTICLE VI: BERNARD LUGO VICE-PRESIDENT (25 shares)
13360 SW. 49 ST.
Miami, FL. 33175

JACQUELINE C. LUGO PRESIDENT (75 shares)
13360 SW. 49 ST.
Miami, FL. 33175

RAYMOND WARD GARNETT TREASURER (no shares)
14378 SW. 139 CT.
Miami, FL. 33186

ARIEL LUGO SECRETARY (no shares)
14378 SW. 139 CT.
Miami, FL. 33186

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The date of each amendment's adoption 10/26/98

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:

Prepared by: Basic Accounting Service
692 West 29th St., Suite 9
Hialeah, FL 33012
(305) 887-4185

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 30 th. of October, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACQUELINE C. LUGO

Typed or printed name

DIRECTOR / PRESIDENT

Title