

266449

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000068459 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

RECEIVED
01 MAY 24 PM 2:22
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOUTHEASTERN WHOLESALE ELECTRONICS, INC.

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

NC
RC 05-24

5/23/01

05/24/2001 13:08 CCRS → 2050380
501487-6013 05/23/01 17:05 Fl Dept of State pl /1

NO.261 002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2001

SOUTHEASTERN WHOLESALE ELECTRONICS, INC.
7350 NW 35TH TERRACE
MIAMI, FL 33122US

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

SUBJECT: SOUTHEASTERN WHOLESALE ELECTRONICS, INC.
REF: 266449

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.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000068459
Letter Number: 501A00031872

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H01000068459

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SOUTHEASTERN WHOLESALE ELECTRONICS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida business corporation, adopts the following articles of amendment to its articles of incorporation:

1. Article I of the Articles of Incorporation Southeastern Wholesale Electronics, Inc. (the "Corporation") shall be deleted in its entirety and replaced with the following:

ARTICLE I

NAME

The name of the Corporation is HERMAN ELECTRONICS, INC.

2. All of the provisions of the Articles of Incorporation not amended herein are hereby ratified, confirmed and shall remain unchanged.
3. These Articles of Amendment were adopted by unanimous written consent of all of the shareholders and all of the Directors of the Corporation, effective as of May 21, 2001.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation.


David Wolf, Vice President

FILED
01 MAY 23 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000068459