

Division of Corporations

562114

Florida Department of State  
Division of Corporations  
Public Access System

## 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.**

(((H04000071445 3)))

**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:

GAIL S. ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

**PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.**

## BASIC AMENDMENT

## TRANSCO ELECTRONICS, INC.

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

RECEIVED  
04 APR -5 AM 11:03  
DIVISION OF CORPORATIONSFILED  
04 APR -5 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

415104  
NIC Amer &  
SF

**Lowndes  
Drosdick  
Doster &  
Kantor  
Reed, P.A.**

215 NORTH EOLA DRIVE  
ORLANDO, FLORIDA 32801

450 SOUTH ORANGE AVENUE, SUITE 800  
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2809, ORLANDO, FLORIDA 32802-2809  
TEL.: 407-843-4600 / FAX.: 407-843-4444  
[www.lowndes-law.com](http://www.lowndes-law.com)

**A T T O R N E Y S  
A T L A W**

 **MERITAS LAW FIRMS WORLDWIDE**

---

**FROM:**

Name:  
Fax Number:  
Voice Number:

**TO:**

Name: **FLORIDA DIVISION OF CORPORATIONS**  
Company:  
Fax Number: **1-850-205-0380**  
Voice Phone:

**MESSAGES:**

---

---

Date and time of transmission: **Monday, April 05, 2004 10:41:42 AM**  
Number of pages including this cover sheet: **03**

*If you did not receive all of the pages, please contact us as soon as possible.*

*The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the above address via the U.S. Postal Service. We will reimburse you for postage. Thank you.*

H04000071445 3

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF TRANSPO ELECTRONICS, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, Transpo Electronics, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Transpo Electronics, Inc. (the "Corporation").
2. The original Articles of Incorporation for the Corporation were filed on March 16, 1978 and assigned Charter No. 562114 and amended by Amendment to Articles of Incorporation filed on December, 20, 1982, further amended by Articles of Amendment filed on January 30, 1987 and further amended by Articles of Amendment filed on June 14, 1991.
3. By Joint Action by Unanimous Written Consent of the Board of Directors and Shareholders of the Corporation, executed as of March 8, 2004, the directors and shareholders of the Corporation have agreed that the Articles of Incorporation of the Corporation be amended, and do hereby amend the same, to change the name of the Corporation to Oropeza Holdings, Inc. Article I of the Articles of Incorporation of the Corporation is hereby amended and restated as follows:

**ARTICLE I.**

The name of this corporation shall be:

\_ OROPEZA HOLDINGS, INC.

4. The number of votes cast for the amendment by the shareholders of the Corporation was sufficient for approval.

IN WITNESS WHEREOF, the duly authorized officer of the Corporation has executed these Articles of Amendment this 8th day of March, 2004 on behalf of the Corporation.

**TRANSPO ELECTRONICS, INC.,**  
a Florida corporation

By: Frank Oropeza  
Frank W. Oropeza, President

FILED  
04 APR -5 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA