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562114

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

BASIC AMENDMENT

TRANPO ELECTRONICS, INC.

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**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

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