

J 20202

((H98000013198 0))

TO: DIVISION OF CORPORATIONS  
FROM: BROAD AND CASSEL  
CONTACT: HEATHER ELLIS  
PHONE: (561)483-7000

FAX #: (850)922-4001  
ACCT#: 076376001555  
FAX #: (561)483-7321

NAME: EF AUTO ELECTRIC, INC.  
AUDIT NUMBER.....H98000013198  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 2  
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*Heather Ellis*  
*5/17/98*  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 16, 1998

EF AUTO ELECTRIC, INC.  
5083 NORTH FEDERAL HWY  
POMPANO BEACH, FL 33064US

SUBJECT: EF AUTO ELECTRIC, INC.  
REF: J20202

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.

On page 2 of the document at the top of the page the Article number being amended should be VI.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000013198  
Letter Number: 398A00037987

Fax Audit Number: H98000013198

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EF AUTO ELECTRIC, INC.  
(DOCUMENT NO. J20202)

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Pursuant to the provisions of Section 607.1006, Florida Statutes, EF AUTO ELECTRIC, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article III of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE III

AUTHORIZED STOCK:

The total number of shares of all classes of capital stock which the corporation shall have authority to issue is One Thousand and One (1,001) shares of Common Stock with a par value of One Dollar (\$1.00) per share. The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the stockholders of this corporation at a meeting called for that purpose."

SECOND: Article VI of the Corporation's Articles of Incorporation has been amended to read as follows:

David J. Powers, Esquire  
Florida Bar Number 867081  
Broad and Cassel  
7777 Glades Road  
Suite 300  
Boca Raton, Florida 33434  
Telephone: (561) 483-7000  
Fax Audit Number: H98000013198

*6s*  
*Chen*

Fax Audit Number: H98000013198

"ARTICLE VI

**DIRECTORS:** The corporation shall have two (2) directors initially. The name and address of the first directors of the corporation, who shall hold office until their successors are duly elected and qualified, are:

NAME	ADDRESS
Everardo Faria	5083 N. Federal Highway Pompano Beach, Florida 33064
Edmar Faria	5083 N. Federal Highway Pompano Beach, Florida 33064"

**THIRD:** The foregoing amendment was adopted on June 1, 1998.

**FOURTH:** The foregoing amendment was approved by the stockholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, EF AUTO ELECTRIC, INC., a Florida corporation, has caused these Articles of Amendment to be signed by its duly authorized officer this 1st day of June, 1998.

EF AUTO ELECTRIC, INC., a Florida corporation

By: 

Name: Everardo Faria

Title: President