

J88840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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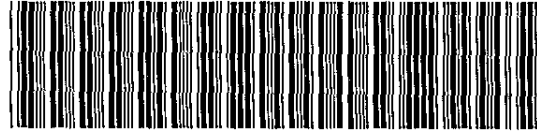
(Business Entity Name)

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*Amend NC
T. Lewis*

FILED
05 AUG 10 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FL 32301

08/10/05—01006—009 **35.00

SCHILLINGER & COLEMAN, P.A.

ATTORNEYS AT LAW

1311 BEDFORD DRIVE

SUITE 1

P.O. BOX 410818
MELBOURNE, FLORIDA 32941-0818

MELBOURNE, FLORIDA 32940

TELEPHONE (321) 255-3737
FACSIMILE (321) 255-3141

August 1, 2005

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

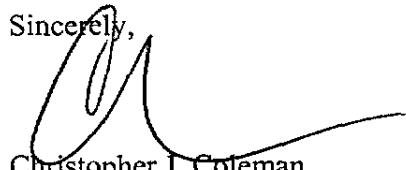
**RE: Appliance Direct, Inc.
Amendment**

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Appliance Direct, Inc., and this firm's check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact my office.

Sincerely,



Christopher J. Coleman
CJC: tlc
Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
APPLIANCE DIRECT, INC.**

We, the undersigned, being all the Directors of APPLIANCE DIRECT, INC., a Florida corporation, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of Chapter 607, Florida Statutes, by all the directors of the corporation by Unanimous Written Consent dated the 29 day of July, 2005:

Amendments Adopted:

ARTICLE I: The name of the corporation is amended as follows:

APPLIANCE DIRECT I, INC.

ARTICLE V: The name and street address of the registered agent are amended as follows:

Christopher J. Coleman, Esquire
1311 Bedford Drive
Melbourne, Florida 32940

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

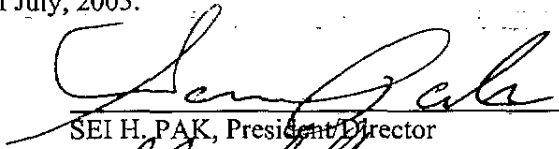
Date Adopted:

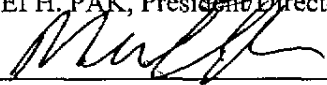
This amendment was adopted on July 29, 2005.

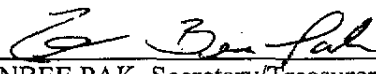
Method of Adoption:

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

SIGNED this 29 day of July, 2005.


SEI H. PAK, President/Director


MARK SALMON, Vice-President/Director


EUNBEE PAK, Secretary/Treasurer/Director

Constituting all the Directors of
APPLIANCE DIRECT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNANIMOUS WRITTEN CONSENT OF DIRECTORS
REGARDING AMENDMENT TO ARTICLES

The undersigned, being all of the Directors of APPLIANCE DIRECT, INC., a Florida corporation, by Unanimous Written Consent pursuant to the authority contained in Chapter 607, Florida Statutes, without the formality of convening a meeting, do hereby consent to the following action of this corporation:

RESOLVED, that as it is in the best interest of the corporation and the conduct of corporation business that the corporation Articles be amended as follows:

ARTICLE I: The name of the corporation is amended as follows:

APPLIANCE DIRECT I, INC.

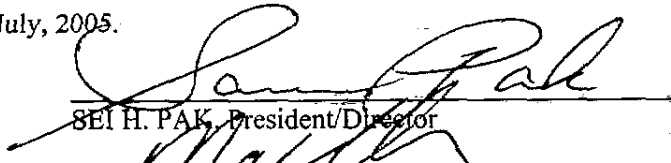
ARTICLE V: The name and street address of the registered agent are amended as follows:

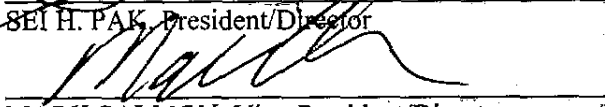
Christopher J. Coleman, Esquire
1311 Bedford Drive
Melbourne, Florida 32940

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

FURTHER RESOLVED, that the Directors of the corporation are empowered and directed to take any and all actions necessary to effect the above referenced amendments for the corporation, in accordance with this consent.

DATED this 29 day of July, 2005.


SEI H. PAK, President/Director


MARK SALMON, Vice-President/Director

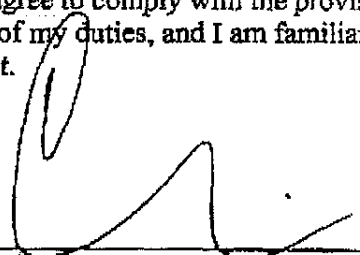

EUNBEE PAK, Secretary/Treasurer/Director

Constituting all the Directors of
APPLIANCE DIRECT, INC.

ACCEPTANCE OF REGISTERED AGENT
FOR APPLIANCE DIRECT, INC.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Amendment to Articles of Incorporation of Appliance Direct, Inc. dated July 29, 2005, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: August 10, 2005



Christopher J. Coleman, Esquire
Schillinger & Coleman, P.A.
1311 Bedford Drive
Melbourne, Florida 32940
(321) 255-3737
(321) 255-3141 (Facsimile)