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Division of Corporations

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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**O & Y COMMUNICATION ELECTRONICS & INV., INC.**

RECEIVED  
07 JUL 30 AM 8:00  
DIVISION OF CORPORATIONS

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*CS 7/31/07  
Amend*

FROM : LAZARUS

FAX NO. : 3052201440

Jul. 30 2007 04:25PM P2

H 07 000 193 133  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JUL 30 AM 10:13

DEY COMMUNICATION ELECTRONICS INC.  
P02000016646  
(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: Olga SIMON (PRESIDENT)  
Olga TORRES (VICE PRESIDENT)

ADD: VIOLETA GOMEZ (PRESIDENT)

3779 SW 135 AVE  
MIAMI FL 33175

New Registered Agent

VIOLETA GOMEZ  
3779 SW 135 AVE  
MIAMI FL 33175

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H 07 000 193 133

FROM : LAZARUS

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H 0 7 0 0 0 1 9 3 1 3 3

THIRD: The date of each amendment's adoption: 7/30/07

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of JULY, 2007.

Signature Olga Simon  
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

OLGA SIMON  
Typed or printed name

PRESIDENT  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Edite  
Registered Agent Signature

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