

PO2000093662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

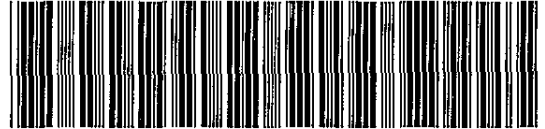
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/10/03--01003--001 **35.00

03 APR -9 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4/9/03
Amend
[Signature]

TRANSMITAL LETTER

OMAR LUIS
REGISTERED AGENT
6895 SW 17 STREET
MIAMI.FL. 33155

DATE: **MARCH, 26TH 2003**
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:

“ AUL ELECTRICAL APPLIANCE, INC.”

Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for **\$ 35.00** for filling fees.

Please return any correspondence related a the following address:

6895 SW 17TH STREET
MIAMI.FL 33155

Thanks for your Att.

RECEIVED

03 APR -9 AM 9:30

DIVISION OF CORPORATIONS

Registered Agent.

Omar Luis

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF**

FILED
03 APR -9 AM 10: 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Present Name: "AUL ELECTRICAL APPLIANCE, INC."

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

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

ARTICLE VI

The names and Post Office addresses of the members of the Boards of Directors and the State of corporate Officers are as follows:

NAME	ADDRESS	TITLE
<u>DELETE:</u> LAZAROE.AU DOMINGUEZ	531sw115Ave,MiamiFL33174	President
<u>ADD:</u> LAZARO E. AU	531 sw 115 Ave.MiamiFL33174	President

ARTICLE VII

The name and address of the Initial Subscriber of these Articles of Incorporation is:

<u>DELETE:</u> LAZARO E. AU DOMENGUEZ	531 SW 115AVE MIAMI,FL 33174
<u>ADD :</u> LAZARO E. AU	531 SW 115 AVE MIAMI FL 33174

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

"X" 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 provided for each voting group entitle to vote separately on the amendment(s):

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

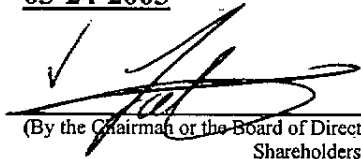
The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

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

Signed this:

03-24-2003

Signature:



(By the Chairman or the Board of Directors, President or the 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)

LAZARO E. AU

Type or printed name

President

Title