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Division of Corporations Page 1 of 1

P030000120347

Florida Department of State
Division of Corporations
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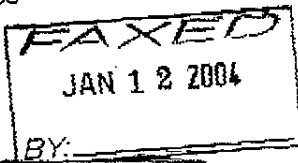
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BASIC AMENDMENT

MOD. ELECTRONIC CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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04 JAN 12 AM 11:44
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 12, 2004

MOD. ELECTRONIC CORPORATION
C/O RISC CONTROL MANAGEMENT GROUP INC.
1455 TALLEVAST RD. SUITE L 3604
SARASOTA, FL 34243

SUBJECT: MOD. ELECTRONIC CORPORATION
REF: P03000120347

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6869.

Teresa Brown
Document Specialist

FAX And. #: H04000006900
Letter Number: 004A00001919

H040000069003

Articles of Amendment to
Articles of Incorporation of

MOD. Electronic Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P03800120347

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

M-O-H World Trade Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII

The name of the officer has been changed to:

Title: P

First Name: Renato Last Name: Schner

Address: Kreuzstrasse 10 b

City: Boltenswil, ZIP: 8303 Country: CH / Switzerland

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

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H040000069003

The date of each amendment(s) adoption: 01/12/2004

Effective date, if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 entitled to vote separately on the 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 12th day of January, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christian Galatzka

(Typed or printed name of person signing)

Incorporator _____

(Title of person signing)

FILING FEE: \$35

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