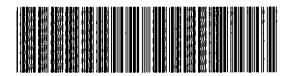
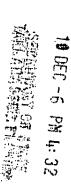
P09000101247

(Re	equestor's Name)	
(Ad	ldress)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificate:	s of Status
Connected to the state of the s	5% - Office	
Special Instructions to	Filing Officer.	





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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	Serman Electronic Enterpris	e, Inc.
DOCUMENT NUI	T NUMBER: P09000101247		
The enclosed Articl	les of Amendment and fee	are submitted for filing.	
Please return all con	rrespondence concerning th	nis matter to the following:	
-		ph Frizzle, President Name of Contact Person	
		Name of Contact Person	
-	German	Electronic Enterprise, Inc.	-
•		Firm/ Company	
_	12	00 Starkey Rd. #205	
r 16.00		00 Starkey Rd. #205	
1000	,	of the State	
**************************************		Largo, FL 33771	
•		ony, said and one code	
	Ralph E-mail address: (to be us	@GecoUSA.com led for future annual report notification)	· · · · · · · · · · · · · · · · · · ·
For further informa	tion concerning this matter	, please call:	
	Ralph Frizzle	at (727) 53	30-0301
Name	of Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a check	for the following amount	made payable to the Florida Depart	ment of State:
	☐ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendmen Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

	<u>ectronic Enterprise, Inc</u>	<u> </u>	450 31
(Name of Corporation as co	urrently filed with the Florida	1 Dept. of State)	OCC THE
· · · · · · · · · · · · · · · · · · ·	20900101247		The Contract of the Contract o
(Document l	Number of Corporation (if know		
ursuant to the provisions of section 607. mendment(s) to its Articles of Incorporation		orida Profit Corporation ac	lopts the follow
. If amending name, enter the new nam	e of the corporation:		
	n/a		The new
ame must be distinguishable and conta bbreviation "Corp.," "Inc.," or Co.," or ame must contain the word "chartered," "	the designation "Corp," "Inc.	," or "Co". A professional	corporation
Enter new principal office address, if			
Principal office address <u>MUST BE A STR</u>	(<u>EET ADDKESS</u>)		
			_
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF			_
). If amending the registered agent and/		r Florida, enter the name of	f the
). If amending the registered agent and/ new registered agent and/or the new r		Florida, enter the name o	f the
		n Florida, enter the name o	f the
new registered agent and/or the new r	registered office address:	n Florida, enter the name o	f the
new registered agent and/or the new r	registered office address:		f th <u>e</u>
new registered agent and/or the new registered Agent:	registered office address:		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VPD</u>	Max Ende	1200 Starkey Rd. #205 Largo, FL 33771	
<u>D</u>	Matthew Frizzle	1200 Starkey Rd. #205 Largo, FL 33771	□ Add ☑ Remove
<u>VPD</u>	Florence Ziegler	1200 Starkey Rd. #205 Largo, FL 33771	
n/a	dditional sheets, if necessary). (1	be specific)	
<u>provisi</u>	mendment provides for an exchainment for implementing the amendator applicable, indicate N/A)	nge, reclassification, or cancellation of ment if not contained in the amendme	f <u>issued shares,</u> nt itself:
n/a			
		· · · · · · · · · · · · · · · · · · ·	

The date of each amendmen	t(s) adoption: 1 Dec 2010
Effective date <u>if applicable</u> :	1 Dec 2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
. Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	1 Dec 10
Signature (By selo	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court
арр	pointed fiduciary by that fiduciary)
	Ralph Frizzle
	(Typed or printed name of person signing)
	President
	(Title of person signing)