Division of Corporations



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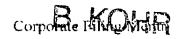
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JUL 2 G 2012

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

## Welt Electronics, LLC

12 SAL 25 M D 58

FIRST:

The Articles of Organization were filed on April 23, 2012 and assigned

document number L12000054754.

SECOND:

The following amendment's) to the Articles of Organization was/were

adopted by the limited liability company:

Article II - Street and mailing address:

New street and mailing address:

1440 J F Kennedy Causeway - Suite 411

North Bay Village, Fl 33141

Article IV - Registered Agent:

New Registered Agent shall be:

Julio C. Filgueiras, Jr.

1455 North Treasure Drive - Suite 4B

North Bay Village, Fl 33141

Dated JULY 157 2012

Samuel N. Mouraol Member

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 relative to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent as provided for in Chapter 608, FS.

Juliè C. Filaueiras, Jr.