

Charter Only

599639

VALIDATION ONLY

MIAMI INTERNATIONAL COMPONENTS INC.

Requestor's Name

142 WEST 29TH STREET

Address

HIACLEAH, FL. 33012 (305) 888-3014

City State ZIP Phone #

CORPORATION(S) NAME

MIAMI INTERNATIONAL COMPONENTS INC.

400002300194--0
-09/22/97--01169--002
*****35.00 *****35.00

FILED
97 SEP 22 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ PROFIT ☒ AMENDMENT ☐ MERGER
☐ NON-PROFIT ☐ DISSOLUTION ☐ MARK
☐ FOREIGN ☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION
☐ REINSTATEMENT ☐ OTHER
☐ CERTIFIED COPY ☐ PHOTO COPIES ☐ CERTIFICATE UNDER SEAL
☐ WALK IN ☐ WILL WAIT ☐ PICK UP ☐ MAIL OUT ☐ CALL ☐ AFTER 4:30

Name
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N.P. Verifier

RP. 103 (8/92)

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI INTERNATIONAL COMPONENTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The following Amendment was Adopted:

Article VII. Directors

The only directors of this corporation are:

**JOAQUIN CUETO -PRESIDENT
549 CASCADE FALLS DR.,
FT. LAUDERDALE, FL. 33327**

**DAVIS CUETO -VICE-PRESIDENT
11986 SW 12TH ST.,
PEMBROKE PINES, FL. 33025**

**DILIP PATHAK -TREASURER
3155 PRAIRIE AVE.,
MIAMI BEACH, FL. 33140**

SECOND: There were no exchanges, reclassifications or cancellation of issued shares involved.

THIRD: The date of each amendment's adoption is :
September 2, 1997

FOURTH: Adoption of amendment.

**The following amendments were approved by the
shareholders. The number of votes cast for the
amendments were sufficient for approval.**

Signed this 2nd of September, 1997.

Signature 
Joaquin Cueto
President