

FRED HOCHSZTEIN, P.A.

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666520

December 30, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002388429--0
-01/02/98--01073--009
*****43.75 *****43.75

Re: Name change of Tepco Florida, Inc. to Texas Electronics, Inc.

Please find enclosed Articles of Amendment reflecting the name change mentioned above. Also enclosed is a self addressed stamped envelope and a check in the amount of \$43.75 for the filing fee and for a certificate of status. If anything further is required, please contact the undersigned.

Very Truly Yours,



Fred Hochsztein

FH/ehj

FILED
98 JAN -2 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

VS JAN 9 1998

ARTICLES OF AMENDMENT

Article I of the Articles of Incorporation of Tepco Florida, Inc., a Florida corporation is hereby amended to read as follows:

ARTICLE I

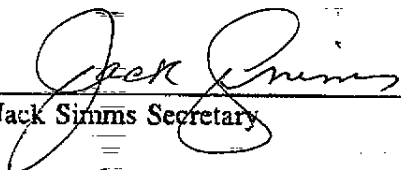
The name of this corporation shall be:

Texas Electronics, Inc.

The address of the principal office of this corporation shall be 2999 NE 191 Street, Suite 900, Aventura, Florida 33180, and the mailing address of the corporation will be the same.

The foregoing amendment was adopted by all of the Shareholders of this corporation on the

24th day of December, 1997.



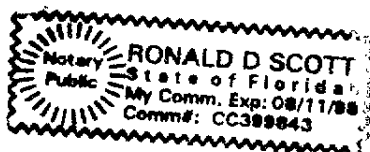
Jack Simms Secretary

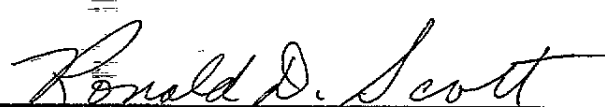
STATE OF FLORIDA }

}SS

COUNTY OF PALM Beach }

BEFORE ME, the undersigned authority, the foregoing instrument, personally appeared Jack Simms, who is personally known to me ~~OR who did produce~~ as identification and who did take an oath, this 24th day of December, 1997.





NOTARY PUBLIC

My Commission Expires: 08-11-98

FILED
98 JAN -2 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA