

CEMCO

Commercial Electronics Marketing Co., Inc.

3210 N.E. 23rd Avenue
Lighthouse Point, FL 33064

H05925



Fax (954) 788-7477
(954) 788-6777

FLA DEPT OF STATE

9-17-98

ARTICLES OF AMENDMENT ATTACHED
FOR CHANGE OF ADDRESS,

700002644557--0
-09/21/98-01075-002
*****35.00 *****35.00

Jay Lopez

FILED
98 SEP 21 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
9-24-98
cc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DOCUMENT # H05925

COMMERCIAL ELECTRONICS MARKETING CO., INC.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE OF ADDRESS: → PLACE OF BUSINESS AND MAILING ADDRESS
ARTICLE 6 → REGISTERED AGENT ADDRESS
ARTICLE 9 → PRESIDENT'S ADDRESS
ARTICLE 8 → VST ADDRESS

NEW ADDRESS:

FOR ALL

3210 N.E. 23 AVE
LIGHTHOUSE POINT, FL. 33064

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

9-17-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 17 day of SEPT., 1998.

Signature

Gary L. Schaffer, PRES

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GARY L. SCHAFER

Typed or printed name

PRESIDENT

Title