

Division of Corporations

L06000089732

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Account Name : RODOLFO J. SUAREZ, INC.
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GOAZ ELECTRONIC, L.L.C.

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August 3, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RODOLFO J. SUAREZ, INC.

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Joey Bryan
Document Specialist

FAX Aud. #: H07000196052
Letter Number: 807A00047928

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Goaz Electronic, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
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FIRST: The Articles of Organization were filed on 09/12/2006 and assigned document number L06000089732

SECOND: This amendment is submitted to amend the following:

Deleted - Article III - Register Agent - Nauricio J Nacimos
8701 SW 159th Place, Miami, Florida 33193.

- ① ADD - Article III - Register Agent - Rodolfo J Suarez
10200 NW 25th Street - # 207, Doral, Florida 331272.
ADD - Article IV - Manager(s) - Marietta Riche de Zghen
8701 SW 159th Place, Miami, Florida 33193

- ① HAVING BEEN NAMED AS REGISTER AGENT TO ACCEPT SERVICE OF PROCESS FOR ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR
WITH AND ACCEPT THE APPOINTMENT AS REGISTER AGENT AND AGREE TO ACT IN
THIS CAPACITY.

Rodolfo J Suarez
SIGNATURE/REGISTER AGENT

8/6/07
DATE

Dated August 2, 2007

Signature of a member or authorized representative of a member

Gorge A Zghen

Typed or printed name of signer

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