

Division of Corporations

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Florida Department of State

Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : JIM SIERRA & ASSOCIATES  
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BASIC AMENDMENT

ROLAND ELECTRIC COMPANY

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AMEND  
666106

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST**

The name of the corporation is: ROLAND ELECTRIC COMPANY

**SECOND**

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ROLANDO FILGUEIRAS WILL NO LONGER BE PRESIDENT OF THE CORPORATION

ROLANDO FILGUEIRAS, JR. WILL BE THE NEW PRESIDENT OF THE CORPORATION

**THIRD**

The amendment(s) was (were) adopted by the shareholders of the corporation on the  
4th day of OCTOBER, 19 99

ROLAND ELECTRIC COMPANY  
Corporation Name  
By Rolando Filgueiras  
President or Vice President

By \_\_\_\_\_  
Secretary or Asst. Secretary

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared ROLANDO FILGUEIRAS, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of OCTOBER, 19 99.

 JIM SIERRA  
COMMISSION # CC 672706  
EXPIRES OCT 7, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

[Signature]  
Notary Public

My Commission Expires:

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(SEAL)