

700000022542

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CORAL GABLES, FL 33134 (305)444-4994

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SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Alfonso's Electronic Inc (Corporation Name) (Document #) Amend

2. _____ (Corporation Name) (Document #) 700000022542

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

5/19/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALFONSO'S ELECTRONIC

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE IV - REGISTERED AGENT

The name and address of the new
Registered Agent will be:

JOSEPH LEDEE
822 NE 125 ST. #112
N. Miami, FL 33161

ARTICLE VI - BOARD OF DIRECTORS

The name and address of the new
Director will be:

Joseph Ledee (822 NE 125 ST. #112, N. Miami, FL 33161)

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: 5/17/00

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 May, 2000.

Signature Enrique Alfonso
(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).

ENRIQUE ALFONSO

Typed or printed name

(P/V/P/S/T)

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph Leder
(SIGNATURE)

5-17-00
(DATE)