

10/06/2000 14:42

305-264-3770

GEORGE GONSALEZ

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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 : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 264-0232

FILED  
00 OCT -6 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CARE APPLIANCE REPAIR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

10-9-00

DC

RECEIVED  
00 OCT -6 PM 3:51  
DIVISION OF CORPORATIONS

H00000053009

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CARE APPLIANCE REPAIR, INC.

(Present name)

FILED  
00 OCT -6 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:  
See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 9-29-00

FOURTH: Adoption of Amendment (s) (check one)

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ 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.

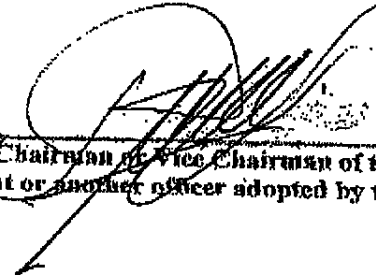
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).]

The number of votes for the amendment (s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

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Signature

  
(By the Chairman or Vice Chairman of the board of Directors,  
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

MANUEL RENTERIA

Typed or printed name

Director

Title

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INCORPORATORS

THE OFFICER (S) AND DIRECTOR (S) OF THIS CORPORATION IS (ARE):

MANUEL RENTERIA  
1473 N.W. 153 AVE  
PEMBROKE PINES, FL. 33028

DIRECTOR & PRESIDENT

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