

Division of Corporations

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P0000000 36723

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H00000064903 8)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEW WAY ELECTRONICS INC.

Certificate of Status	0
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AMEND
12-15
4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 14, 2000

NEW WAY ELECTRONICS INC.
PO BOX 2213
LUTZ, FL 33548

SUBJECT: NEW WAY ELECTRONICS INC.
REF: P00000036723

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000064903
Letter Number: 400A00063054

Audit # H00000064903
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NEW WAY ELECTRONICS INC.**

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:

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

Steven Youngman, President

Sid Richards, CEO

Second Amendment:

ARTICLE 6 DIRECTORS

The Directors of the Corporation shall be:

Steven Youngman

Sid Richards

Third Amendment:

ARTICLE 7- CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is One Hundred Thousand (100,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

Audit # H00000064903

The Adoption of Amendment(s) was/were adopted by the board of directors on December 13, 2000 without shareholder action and shareholder action was not required.

Signed on December 13, 2000.

Signature: Steven Youngman
Steven Youngman, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.