

P000000048253

ELECTRO MATA CORPORATION

5543 N.W. 72ND. AVE, MIAMI, FLORIDA 33166 - PH (305) 863-7963- FAX: (305) 882-0119

Miami, January 7, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

600004764706--4
-01/10/02--01034--001
*****43.75 *****43.75

Dear Sirs:

Please find attached, the document for filing the amending of the articles of Incorporation, for CHANGE NAME OF CORP.

Also we are enclosing the check for the filing fee of 35.00 plus 8.75 for a certified copy of the amendment.

thanking you in advance for your attention, we remain

ELECTRO MATA CORPORATION


Lizardo Mata
President

FILED
02 JAN 30 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Copy on



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2002

LIZARDO MATA
5543 N.W. 72ND AVENUE
MIAMI, FL 33166

SUBJECT: ELECTRO MATA CORP.
Ref. Number: P00000048253

We have received your document for ELECTRO MATA CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 702A00002362

RECEIVED
02 JAN 31 AM 11:07
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ELECTRO MATA CORP.

(present name)

65-1019187

(Document Number of Corporation (If known))

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 # 1 NAME OF CORPORATION

THE NEW NAME SHOULD BE:

L.M. ELECTRIC SUPPLIES CORPORATION

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TALLAHASSEE, FLORIDA

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: 01/07/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

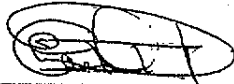
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7 day of JANUARY, 2002.

Signature



(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)

LIZARDO MATA

(Typed or printed name)

PRESIDENT

(Title)