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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

12/12/01

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01 DEC -7 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KAIZER ELECTRONICS CORPORATION

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

AMENDMENTS ADOPTED:

FIRST:

ARTICLE VII:

The name and address of the member of the Board of Directors is:

Name:

Address:

DARIO MONTOYA

**10781 Cleary Blvd. Apt. # 202
Plantation, Florida 33324**

SECOND:

ARTICLE VIII:

The name and address of each Incorporator executing these Articles of Incorporation is as fallow:

Name:

Address:

DARIO MONTOYA

**10781 Cleary Blvd. Apt. # 202
Plantation, Florida 33324**

THIRTH:

ARTICLE IX:

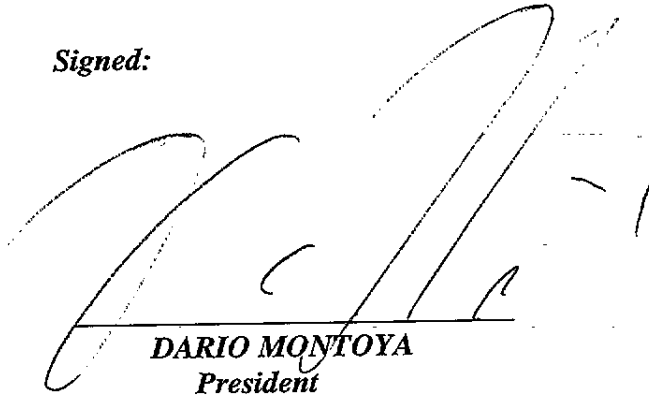
The shares of capital stock of this corporation shall be:

DARIO MONTOYA ----- 1000 shares
10781 Cleary Blvd. Apt. # 202
Plantation, Florida 33324

FOURTH:

*The date of each amendment's adoption: July 01, 2001.
The amendments were approved by the shareholders. The number of votes cast for the
amendments were sufficient for approval*

Signed:



DARIO MONTOYA
President