

P00000069250

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0939
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ABC ELECTRONICS, INC.

Certificate of Status	0
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Page Count	01
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2000

ABC ELECTRONICS, INC.
1646 S.W. 7TH ST.
SUITE #3
MIAMI, FL 33135

SUBJECT: ABC ELECTRONICS, INC.
REF: P00000069250

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

PLEASE COMPLETE THE DATE OF ADOPTION (PART THIRD) AND THE DATE OF SIGNING.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000039866
Letter Number: 900A00041949

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Change Titles to the current current Corporation Officers.

ABC ELECTRONICS, INC. (Document number: P00000069250-1/1
(PRESENT NAME)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

Add Article VI

The name(s) and street address(es) of the officer(s) and director(s) are:

Delete President:

Jorge J. Hernandez, 1646 S.W. 7th Street Suite #3, Miami, FL 33135

Add Vice President:

Jorge J. Hernandez, 3981 N.W. 65th Avenue Suite #3, Miami, FL 33166

Add President

Jesus L. Garcia, 3981 N.W. 65th Avenue Suite #3, Miami, FL 33166

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: 7-31-00

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

X 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):

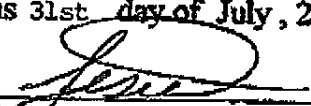
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

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 31st day of July, 2000.

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)

Jesus L. Garcia
Typed or printed name

President
Title