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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
01 MAR 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAR 29 PM 4:38
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
FLORIDA HOME APPLIANCE, INC**

Certificate of Status	0
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AMEND
RCS
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FLORIDA HOME APPLIANCE, INC
ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

Pursuant to the provision of section 607.1006, Florida Statutes
this 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 EIGHT - The number of directors constituting the Board of
(AMENDED)
Directors of the corporation is one. The name and
address of each person who is to serve as a member
of the board of directors is:

NAME
ALBERTO SALAS

ADDRESS
13954 SW 90th TERRACE
MIAMI, FL 33186

SECOND: IF AN AMENDMENT provides for an exchange, reclassification
or cancellation of issued shares, provisions for imple-
menting the amendment if not contained in the amendment
itself, are as follows:

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THIRD The date of each amendment's adoption March 26, 2001

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):

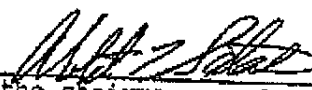
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

XXX 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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 26 day of MARCH, 2001

Signature


(By the chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

ALBERTO SALAS

Typed or print name

CHAIRMAN

Title