

Division of Corporations

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DIVISION OF CORPORATIONS

P010000042919

Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOTEC ELECTRONICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOTEC ELECTRONICS, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENT ADOPTED:

ARTICLE I. OFFICERS AND DIRECTORS

1.1- Miguel A. Alfonso, of 10613 Hammocks Blvd., Ste. 232, Miami, Florida 33196 has been appointed Treasurer and elected as a Member of the Board of Directors.

SECOND: DATE OF ADOPTION:

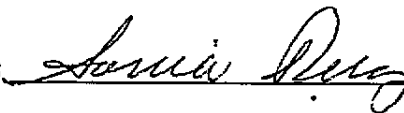
The Amendment was adopted on June 6th, 2001.

THIRD: ADOPTION OF AMENDMENT:

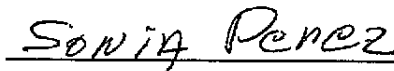
The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of June, 2001, AD.

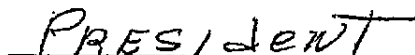
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