

Division of Corporations

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# P01000068817

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : MART'S ACCOUNTING COMPANY  
Account Number : I20000000048  
Phone : (305) 545-9007  
Fax Number : (305) 545-9075

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### J. & R. ELECTRONICS PARTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
8/30/01

5

850)487-6013

08/30/01 12:51 F1 Dept of State

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 30, 2001

J. & R. ELECTRONICS PARTS, INC.  
6116 NW 74TH AVE  
MIAMI, FL 33166

SUBJECT: J. & R. ELECTRONICS PARTS, INC.  
REF: P01000068817

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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD ALL THE PERIODS AND MAKE THE NAME EXACTLY AS ABOVE.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000094393  
Letter Number: 501A00049435

850)487-6013

08/29/01 14:56 Fl Dept of State

p1 /1



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 29, 2001

J. & R. ELECTRONICS PARTS, INC.  
6116 NW 74TH AVE  
MIAMI, FL 33166SUBJECT: J. & R. ELECTRONICS PARTS, INC.  
REF: F01000068817

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must also contain the address of the registered agent which must be at a Florida street address.

PLEASE ADD THE COMMA AND PERIOD TO THE CORPORATE NAME.

SINCE THE LAST BOX IN PART FOURTH IS CHECKED, AN INCORPORATOR MUST SIGN. THE RECORDS OF THIS OFFICE SHOW THAT FERNANDO SOLANO IS NOT AN INCORPORATOR. PERHAPS THE FIRST BOX SHOULD BE MARKED.

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) 245-6880.

Karen Gibson  
Corporate SpecialistFAX Aud. #: H01000094393  
Letter Number: 401A00049251

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF

J. & R. ELECTRONICS PARTS, INC.

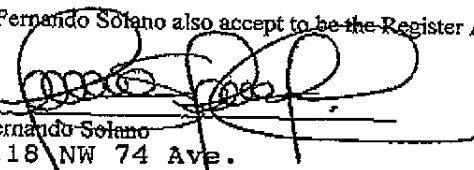
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article VI -Officers Directors

Delete: Alvaro F Molina /Secretary/Director  
6116 NW 74 Ave.  
Miami, FL 33166

Add: Fernando Solano /Secretary/Director  
6118 NW 74 Ave.  
Miami, FL 33166

I Fernando Solano also accept to be the Register Agent for J & R Electronics Parts, Inc.

  
Fernando Solano  
6118 NW 74 Ave.  
Miami, FL 33166

FILED  
01 AUG 30 PM 2:27  
SECRETARY OF STATE  
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:

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**THIRD:** The date of each amendment's adoption August 28 2001.

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**FOURTH: Adoption of Amendment.**

  X   The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

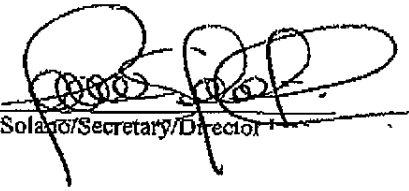
       The amendment(s) was / were approved by the shareholders through voting groups.  
The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.

       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 28 day of August, 2001 by the incorporators

  
\_\_\_\_\_  
Fernando Solano/Secretary/Director

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