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BASIC AMENDMENT
FISTRI ELECTRONICS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FISIRI ELECTRONICS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida status, the undersigned corporation adopts the following articles of amendment to its article of incorporation.

FIRST : The following amendment to the articles of incorporation was adopted by the corporation.

ARTICLE VII: CHANGE OF OFFICERS:

To delete EDGARDO RIOS

THIRD: The date of each amendment's adoption: December 15, 2003.

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 _____

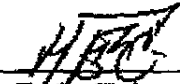
(Voting group)

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- ☐ The amendment(s) was/were adopted by the board of directors without shareholders 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 15 day of DECEMBER, 2003

Signature



(By the 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)

SERGIO ROSALES

Typed or printed name

PRESIDENT

Title