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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
Fax Number : (305) 633-9696

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02 OCT 25 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**MAXIMA ELECTRONICS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
RPO
10/25/02
(2)

10/25/02 2:59 PM

TOTAL P.02

H 02000217921



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

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02 OCT 25 PM 4:21
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII of the Articles of Incorporation are hereby amended as follows: The Vice President and Secretary, Roberto Amengual hereby resigns his position with the corporation.

SECOND: The amendment was adopted by the Incorporator on the 25th day of October, 2002. Shareholders action was not required to file this Amendment.

THIRD: The stocks of the corporation have not been issued.

FOURTH: The amendment was adopted by the Incorporator on the 25th day of October, 2002.

DATED: October 25, 2002

Maxima Electronics, Inc.
A Florida corporation

By: 

Manuel M. Arvesu, Incorporator

This Instrument was prepared by:
Manuel M. Arvesu, P.A.
Florida Bar No. 525294
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

P02000013654

H 02000217921

FAX NO. :

Mar. 24 2002 05:09PM R1

Division of Corporations

Page 1 of 1

PO2000095603

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From:

Account Name : BESTAX ACCOUNTING
Account Number : I20000000255
Phone : (954) 969-9992
Fax Number : (954) 969-8329

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TALLAHASSEE, FLORIDA

02 OCT 18 PM 4:25

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BASIC AMENDMENT

NCT PAINTING SERVICES, INC.

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AM 10/25
10/15/02

FROM :

FAX NO. :
10/18/2002 4:41 PAGE 1/1 RightFAX

Mar. 31 2002 09:03PM P1



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 18, 2002

NCT PAINTING SERVICES, INC.
9512 SW 1ST PLACE
CORAL SPRINGS, FL 33071

SUBJECT: NCT PAINTING SERVICES, INC.
REF: P02000095603

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

YOU MUST ADD THE PERIOD AFTER "INC".

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
Document Specialist

FAX Aud. #: H02000212838
Letter Number: 202AG0058095

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H02000212838

FROM : Department of State 10/18/2002 11:30 PAGE 1/1 RightFAX
FAX NO. :
Mar. 26 2002 03:43PM P1



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 18, 2002

NCT PAINTING SERVICES, INC.
9512 SW 1ST PLACE
CORAL SPRINGS, FL 33071

SUBJECT: NCT PAINTING SERVICES, INC.
REF: P02000095603

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DIVISION OF CORPORATIONS

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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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

PLEASE CORRECT THE NAME IN THE HEADING TO HAVE THE CORRECT CORPORATE SUFFIX - INC.

SINCE INCORPORATORS CAN NOT BE CHANGED, ARTICLE V CAN NOT BE AMENDED. PLEASE REMOVE IT FROM THE AMENDMENT.

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) 245-6097.

Michael Mays FAX Aud. #: H02000212638
Data Processing Control Specialist Letter Number: 802A00057791

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H02000212838 5

FROM :

FAX NO. :

Mar. 31 2002 09:04PM P2

Audit # H020002128385

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

NCT PAINTING SERVICES, 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

FILED
02 OCT 18 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: DELETED

THE: Amendment(s) adopted: (indicate article number(s) added :

ARTICLE VI: NAME OF OFFICERS:

NESTOR CHERREZ: 9512 SW 1ST PLACE, CORAL SPRINGS, FL 33071

CARLOS IVAN CASTANO: 1952 SW 67 AVE, POMPAHO BEACH, FL 33068

***NOTE:** TODOR CARAN: 2354 SW 181 TERRACE, MIRAMAR, FL 33029
IS NOT LONGER WITH THE CORPORATION

Date of adoption: October 14, 2002

Audit # H020002128385

FROM :

FAX NO. :

Mar. 31 2002 09:04PM P3

H02000 212 838 5

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

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) were sufficient for approval.

SIGNED THIS 14 DAY OF OCTOBER, 2002

SIGNATURE

NESTOR CHERREZ

NESTOR CHERREZ
PRESIDENT

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

H02000 212 838 5