

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

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## **BASIC AMENDMENT**

MAXIMA ELECTRONICS, INC.

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

70.9

# H 02000217921



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



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 25 th 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 25 th day of

October, 2002.

DATED:

October 25, 2002

Maxima Electronics Inc.

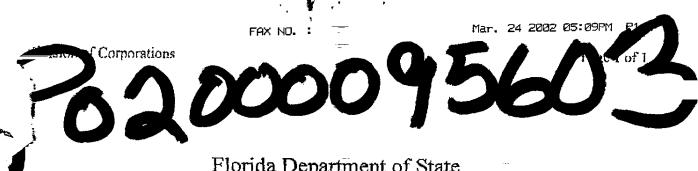
A Florida corporalion

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

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Florida Department of State

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Account Number : 120000000255 Phone

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Fax Number

: (954)969-8329

### **BASIC AMENDMENT**

NCT PAINTING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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FROM:

HOZOVOZIZ 832



FLORIDA DEPARTMENT OF STATE
Jim Smith
Scoretary 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: 202A60058095

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

RightFAX

4020002128385



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 18, 2002

NCT PAINTING SERVICES, INC. 9512 SW 18T 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.

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. PLHASE REMOVE IT PROM 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.

FAX Aud. #: H02000212838 Michael Mays Data Processing Control Specialist Letter Number: 802A00057791

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

Mar. 31 2002 09:04PM P2

Audit # HD20002128385

#### 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

ARTICLE V: DELETED

FROM:

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

ARTICLE VI: NAME OF OFFICERS:

NESTOR CHERREZ: 9512 SW 1<sup>81</sup> PLACE, CORAL SPRINGS, FL 33071

CARLOS IVAN CASTANO: 1952 SW 67 AVE, POMPANO 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

Augut 4 Hozooo2128362

FAX NO. :

FROM

HO2000 212833 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)

X 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

IGNATURE NESTOR CHERR

VESTOR CHERREZ PRESIDENT

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