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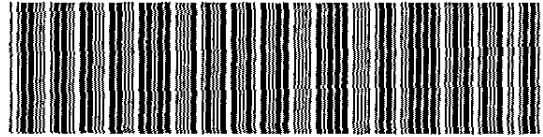
(Business Entity Name)

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04 AUG 12 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 AUG 12 AM 11:08

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

G. Ouellette AUG 12 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LOR ELECTRONICS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
LOR ELECTRONICS, INC.

FILED
04 AUG 12 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOR ELECTRONICS, INC., a Corporation of the State of FLORIDA who's registered office is located at 3451 SW 170TH AVENUE, MIRAMAR FL 33027, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on August 10, 2004, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLES II & X of the Articles of Incorporation are to amended to read as follows:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

2470 NW. 102ND PLACE
MIAMI, FLORIDA 33172

ARTICLE X - OFFICERS

The directors and officers of the Corporation shall be:

Director: **OSCAR A. CORTES**
3541 SW. 170TH Avenue
Miramar, Florida 33027

NEYSEE A. CORTES
3541 SW. 170TH Avenue
Miramar, Florida 33027

Officer:

President: **OSCAR A. CORTES**
(Owner of 55% of all shares)
3541 SW. 170TH Avenue
Miramar, Florida 33027

Vice-President: **NEYSEE A. CORTES**
(Owner of 45% of all shares)
3541 SW. 170TH Avenue
Miramar, Florida 33027


Secretary: **NEYSEE A. CORTES**
3541 SW. 170TH Avenue
Miramar, Florida 33027

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

This amendment was adopted on August 10, 2004.

Signed on August 10, 2004

Signature

 08/10/04

OSCAR A. CORTES

Printed Name

DIRECTOR/PRESIDENT

Title

Signature

 8-10-04

NEYSSE A. CORTES

Printed Name

DIRECTOR/VICE-PRESIDENT/SECRETARY

Title