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FILED  
05 MAY 16 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

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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<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	
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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LOR ELECTRONICS, INC.**

**FILED**  
**05 MAY 16 PM 4:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

These Articles of Amendment to Articles of Incorporation of LOR ELECTRONICS, INC. were adopted and are submitted for filing pursuant to Chapter 607 of the Florida Statutes. These Articles of Amendment were adopted and approved by all of the directors and all of the shareholders of the corporation and, accordingly, the number of votes cast for these Articles of Amendment were sufficient for approval. Furthermore, each of the directors and each of the shareholders of the corporation has signed these Articles of Amendment below.

It is noted that Articles of Amendment to the Articles of Incorporation for LOR ELECTRONICS, INC. dated August 10, 2004, were filed with the office of the Secretary of State on August 12, 2004. The August, 2004 Articles of Amendment stated that they amended Article II of the Articles of Incorporation by changing the mailing address of the corporation and principal place of business of the corporation as stated therein. The August, 2004 Articles of Amendment also stated that Article X of the Articles of Incorporation was amended as stated therein whereby there was a stated change of the directors and officers of the corporation as well as the ownership of the shares of the corporation. The August, 2004 Articles of Amendment were erroneous and were not made in accordance with the requirements of law.

The amendments set forth below in these Articles of Amendment were adopted and approved for the purpose of correcting, of record, the statement of the names of the

directors and officers of the corporation and for the purpose of correcting, of record, the statement of the names of the shareholders of the corporation and the amount of shares owned by each shareholder. These Articles of Amendment were also adopted and approved for the purpose of ratifying the change of the mailing address of the corporation and its principal place of business as stated in Article II of the August, 2004 Articles of Amendment.

#### **TEXT OF AMENDMENTS**

**FIRST:** Article II of the Articles of Incorporation of LOR ELECTRONICS, INC. is hereby amended to read as follows:

“The principal place of business and mailing address of this Corporation shall be:  
2470 N.W. 102<sup>nd</sup> Place  
Miami, Florida 33172”

**SECOND:** Article X of the Articles of Incorporation of LOR ELECTRONICS, INC. is hereby amended to read as follows:

“The directors and officers and shareholders of this Corporation are:

**DIRECTORS:** Luis Ernesto Rozo  
5253 S.W. 155<sup>th</sup> Way  
Miramar, Florida 33027  
  
Oscar A. Cortes  
3541 S.W. 170<sup>th</sup> Avenue  
Miramar, Florida 33027

**OFFICERS:**

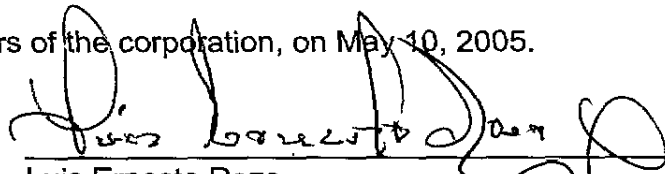
President: Luis Ernesto Rozo  
5253 S.W. 155<sup>th</sup> Way  
Miramar, Florida 33027

Vice President: Oscar A. Cortes  
3541 S.W. 170<sup>th</sup> Avenue  
Miramar, Florida 33027

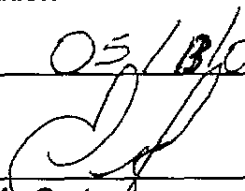
Shareholders: Luis Ernesto Rozo  
(Owner of 55% of all shares)  
5253 S.W. 155<sup>th</sup> Way  
Miramar, Florida 33027

Oscar A. Cortes  
(Owner of 45% of all shares)  
3541 S.W. 170<sup>th</sup> Avenue  
Miramar, Florida 33027"

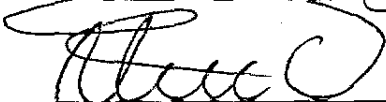
These Articles of Amendment to Articles of Incorporation of LOR ELECTRONICS, INC. were adopted and approved by all of the undersigned, who constitute all of the directors and shareholders of the corporation, on May 10, 2005.

  
Luis Ernesto Rozo  
Director and Shareholder owning 55% of all shares of the corporation

Dated: 05/10/05

  
Oscar A. Cortes  
Director and Shareholder owning 45% of all shares of the corporation

Dated: 05/11/05

  
Neysee A. Cortes  
Named as a director and owner of 45% of all shares of the corporation in the Articles of Amendment to the Articles of Incorporation for Lor Electronics, Inc. signed on August 10, 2004 and filed with the Secretary of State on August 12, 2004

Dated: 5/11/05