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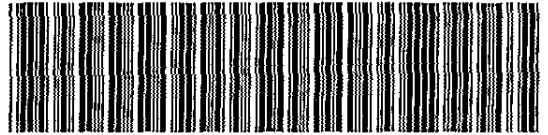
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended 1/14
MAD 1/14*



WAMPLER BUCHANAN WALKER
CHABROW BANCIELLA, P.A.
ATTORNEYS AND COUNSELORS AT LAW

SUNTRUST INTERNATIONAL CENTER
SUITE 1700
ONE S.E. THIRD AVENUE
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305.577.0044
FAX 305.577.8545
WBWCB.COM

January 6, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn.: Amendment Section

Re: Filing of Articles of Amendment to Articles of Incorporation

Gentlemen:

Please find enclosed our check number 25287 in the total sum of \$43.75 representing the \$35.00 for the filing fee of the Articles of Amendment to Articles of Incorporation of G.H. Appliances, Inc. and \$8.75 representing the fee for a certified copy of the Articles of Amendment.

I have enclosed a self-addressed stamped envelope for the return of the certified copy of the Articles of Amendment. Thank you for your attention to this matter.

Very truly yours,


Michael B. Walker
For the Firm

MBW:bb

Enclosures

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
G.H. APPLIANCES, INC.**

Pursuant to Florida Statute § 607.1006, the Articles of Incorporation of G.H. APPLIANCES, INC. (hereinafter referred to as the "Corporation") are hereby amended as follows:

1. ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is:

APPLIANCE BRANDS, INC.

The principal place of business and the mailing address shall be:

2533 South Park Road
Hialandale, Florida 33009

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2. The foregoing amendment was approved and adopted by a majority vote of the Shareholders of the Corporation on December 4, 2003.
3. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment,

Prepared by:

Michael B. Walker, Esquire
Florida Bar Number 278912
WAMPLER, BUCHANAN, WALKER, CHABROW & BANCIELLA, P.A.
900 SunTrust Building
777 Brickell Avenue
Miami, Florida 33131

and the number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 18 day of December, 2003.


Sydney Silverman
President

STATE OF FLORIDA)
COUNTY OF BROWARD)

ss:

The foregoing instrument was acknowledged before me this 18 day of December, 2003, by SYDNEY SILVERMAN, in his capacity as President of the Corporation, who is personally known to me, or who produced _____ as identification, and did/did not take an oath.

NOTARY PUBLIC:

Sign: 
Print: JACQUELINE CARTIER
State of Florida at Large

My Commission Expires:

