

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305) 634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

EXPRESS APPLIANCES CORP.

Certificate of Status	0
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1 of 2

EMPIRE CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



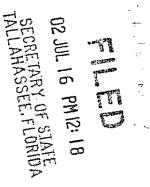
EXPRESS APPLIANCES CORP.
(present name)

P02000040663
(Document Number of Corporation (If known)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
AKTICLE X - PRINCIPAL OFFICE

The principal office of the Corporation is: 8120 N.W. 71st. Street Miami, FL 33166



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

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THRD:	The date of each amendment's adoption: July 15 2002	
FOURT	1: Adoption of Amendment(s) (Chack OHE)	
t	The smandment(s) was/were approved by the stratchelders. The number of votes cast for the amendment(s) was/were sufficient for approved.	
C	The amendment(s) wastweet approved by the standarders through voting group entitled to The following statement must be apparately provided for each voting group entitled to reparately on the unexament(s):	М
	The number of votes cast for the ampodment(s) was were sufficient	
	for abbroary ph	
. (The amendment(s) was were adopted by the board of directors without shareholder action and shareholder action was not required.	
(The amendment(s) was/ware adopted by the incorporators without sharsholder action than the incorporators without sharsholder action was not anguited.	1 1
Signature	Signed this 15 day of July 2002 (By the Chileren of the Chileren of the Board of Inhesion, Provided or other officer if propried by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Walter Rojter	
	Valter Toiter (1940 or prised norm)	
	Sacratary (1746)	

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