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Division of Corporations

Page 1 of 1 p. 1

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BASIC AMENDMENT

MOBILE ELECTRONIC, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Amend
mm
10/6/04

9/29/2004

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOBILE ELECTRONIC, INC.**

Pursuant to section 607-1006, Florida status, the undersigned corporation adopts the following articles of amendment to its article of incorporation.

FIRST : The following amendment to the articles of incorporation was adopted by the corporation.

CHANGE OF OFFICER:

The new president will be **LUIS C. LOPEZ Z.** and the new vice-president will be **EMILIO R. RODRIGUEZ.**

The new address is: 6955 NW 52 ST, STE 105
MIAMI, FL 33166

To delete Mr. **ALBERTO CORONHO** as PVSD.

CHANGE OF REGISTERED AGENT:

The new registered agent will be **LUIS C. LOPEZ Z.** The new address is: 6955 NW 52 ST, STE 105 MIAMI, FL 33166

To delete Mr. **ENRIQUE LEON** as registered agent.

THIRD: The date of each amendment's adoption: September 15, 2004.

FOURTH : Adoption of Amendment(s) (CHECK ONE) _____



The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

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☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s)

The number of votes cast for the amendment (s) was/were sufficient for approval by _____

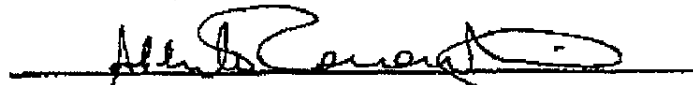
(Voting group)

☐ The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 15 day of SEPTEMBER, 2004

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALBERTO CORONHO
President

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p.4

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



LUIS C. LOPEZ Z.
REGISTERED AGENT