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August 5, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

200006941072--6
-08/07/02--01025--025
*****87.50 *****43.75

RE: Articles of Amendment to Articles of Incorporation of **APPLIANCE NOW, INC.**

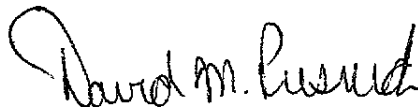
Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Amendment for **APPLIANCE NOW, INC.** together with a check in the amount of \$87.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Amendment	<u>52.50</u>
Total	\$ 87.50

Should you have a question regarding the foregoing, please call.

Sincerely,


David M. Presnick

Enclosures
cc: Mark Salmon (w/o enc)

FILED
02 AUG -7 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all 8/13
amend*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APPLIANCE NOW, INC.**

1. Article 6 of the Articles of Incorporation of **APPLIANCE NOW, INC.** is amended to read as follows:

ARTICLE 6 - DIRECTORS

Sam Pak 396 N. Harbor City Blvd., Melbourne, Florida 32935

Mark Salmon 396 N. Harbor City Blvd., Melbourne, Florida 32935

2. The foregoing amendment was adopted by the sole incorporator of the corporation on June 13, 2002, pursuant to Section 607.1005, *Florida Statutes*, as no shares of stock of the corporation have yet to be issued. Thus, no shareholder action was required.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Amendment on this June 13, 2002.

APPLIANCE NOW, INC., a Florida corporation

BY: _____

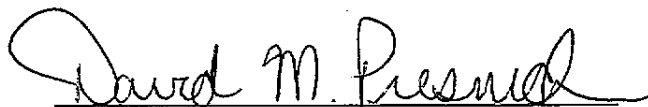
Mark Salmon, Incorporator

02 AUG -7 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 13th day of June, 2002 by **MARK SALMON**, as incorporator of the foregoing corporation who ☐ is personally known to me or ☐ has produced _____ as identification.


NOTARY PUBLIC

