

RECEIVED

02 AUG -5 PM 3:51

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000176486 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 AUG -5 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LEXUSS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NC
XRF
856

H 02000176486
**ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
LEXUSS, INC.**

FILED
02 AUG -5 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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).*

ARTICLE I - NAME. This paragraph shall be deleted and the paragraph shall be amended to read as follows:

The name of the corporation shall read as follows:

ELECTRO PANIC, INC.

The address of the principal office of this Corporation shall be: 3150 NE 190 Street, #108, Aventura, Florida 33180, and the mailing address shall be the same.

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 follow:

None

THIRD: The date of each amendment's adoption: August 5, 2002.

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.

Signed this 25th day of August, 2002.

Signature *Abraham Shitrit*
ABRAHAM SHITRIT, President/ Incorporator

H 02000176486