## P02000132135

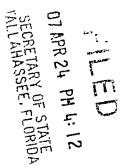
(Re	equestor's Name)	
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Marge Charge Amendman 5-1-07 Dc

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: DESA PROPE	ERTY HOLDINGS CORPOR	RATION
DOCUMENT NUMBER: P02000132135		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
MELQUISIDEC DE SALVADO	)R	
(Name of	Contact Person)	
(Firm	/ Company)	· · · · · · · · · · · · · · · · · · ·
1985 South Ocean Drive Hous	<del></del>	
	Address)	
Hallandale, FL 33009		
(City/ Stat	te and Zip Code)	
For further information concerning this matter, p	lease call:	
MELQUISIDEC DE SALVADOR	at ( 786 ) 663-404	
(Name of Contact Person)  Enclosed is a check for the following amount:	(Area Code & Daytime	l elepnone Number)
✓ \$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	cle

## Articles of Amendment to Articles of Incorporation of

## DESA PROPERTY HOLDINGS CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P02000132135		
(Document number of corporation (if known)	<del>-</del>	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Cor</i> adopts the following amendment(s) to its Articles of Incorporation:	poration	
NEW CORPORATE NAME (if changing):		
Desa International Products Inc		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," (A professional corporation must contain the word "chartered", "professional association," or the abbrevi		
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )	Number(s)	
Article VI # (3) Directors: Removing of Gloria de De Salvador as Directo	r.	
Article VIII Principal Office Address: New Address is: 1985 South Ocean Drive I	House K	
Hallandale, FL 33009		
	132	
	APR AH	James
	TAR TAR	Contracts:
		TT
	F1.01	
	12	
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued share for implementing the amendment if not contained in the amendment itself: (if not applicab		
	<del>-</del>	
	<del></del>	

(continued)

The date of each amendment(s) adoption: April 16 of 2007
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
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 shareholder 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.
Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
MELQUISEDEC DE SALVADOR
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35