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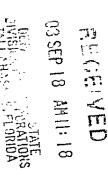
FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 11, 2003

Lazarus Corporate Filing Service 3320 S.W. 87 Avenue Miami, FL

SUBJECT: MICROWAVE PRODUCT'S AND MORE CORPORATION

Ref. Number: P03000028634



We have received your document for MICROWAVE PRODUCT'S AND MORE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

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Annette Ramsey Document Specialist

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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MICROWAUE PRODUCTS And MORE CORPORATION

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)

Directors shall now read as lollows:	
Deleted Onlando F. De Garcia 1933 NW 1982t. Himi Gardons, 71. 33015	President
Added Gilberto J. Dinz 4933NW 198At.	President
Hiami Gardens, 71.33015 HAYDA DIAZ 1933 NW 1985T Miami Gardens, 71.33015	Remain THE SAME

New Registered Agent

MAYDA PIAZ 1933 NW 198 At. Miami Gardens, 71. 230,5

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.

THIRD: The date of each amendment's adoption: Sopt. 10, 2003
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.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
 □ 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 Signature (By the Chairman of Vice Chairman of the 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) Onlando F. DE CARCIA Typed or printed name

PRESIDENT

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERD OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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.

REGISTERED AGENT SIGNATURE

