

P03000049482

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT

ELECTRONIC DEL CARIBE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amend
9/20/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 13, 2004

ELECTRONIC DEL CARIBE, INC.
3780 WEST 12 AVE
HIALEAH, FL 33012

SUBJECT: ELECTRONIC DEL CARIBE, INC.
REF: P03000049482

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

> You failed to make the correction(s) requested in our previous letter.

> Amendments for profit corporations are filed pursuant to 607.1006. Please correct the statute number in the heading.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: E04000183691
Letter Number: 004A00054567

ARTICLES OF AMENDMENTS
of
ELECTRONIC DEL CARIBE INC
Document N0: P 03000049482

Pursuant to the provision of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST ARTICLE VI: BOARD OF DIRECTORS

Add: Danilo Fernandez - President 16.67
1230 West 54th Street No. A-318
Hialeah, Florida 33012

Oswaldo Arrieta - Vice-President 25%
7200 NW 179 Street No. 204
Miami, Florida 33015

Maria Luligo - Secretary 25%
7200 NW 179 Street No. 204
Miami, Florida 33015

Denis Fernandez - Treasury 16.67%
1230 West 54th Street No. A-318
Hialeah, Florida 33012

Luis Fernandez - Officer 16.66%
1230 West 54th Street No. A-318
Hialeah, Florida 33012

Delete: Obdulia Ortiz
8540 SW 133rd Ave. Rd. No. 6-313
Miami, Florida 33183

SECOND: ARTICLE XI: AMENDMENT

ADD: This Articles of Incorporation can only be amended, repeal, modified or altered with the signature of the new five (5) directors of the corporation.

THIRD: THE DATE OF AMENDMENT (S) ADOPTION:

SEPTEMBER 10, 2004

FOURTH: ADOPTION OF AMENDMENTS:

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


Danilo Fernandez
President

Signed this September 10, 2004


Oswaldo Arrieta
Vice - President

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