

P040000003638

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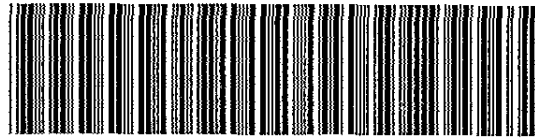
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/4/04
Amend
78

Law Offices
J. STEPHEN CRAWFORD, CHARTERED

28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FLORIDA 34135

Telephone (941) 949-1818
Facsimile (941) 949-1822

January 26, 2004

Via UPS

Florida Department of State
Division of Corporations, Amendments
409 East Gaines Street
Tallahassee, Florida 32399

Re: Sungold Electric, Inc.
Document No.: P04000003638

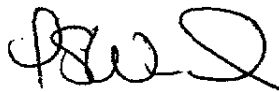
Gentlemen:

Enclosed please find the two original Articles of Amendment to the Articles of Incorporation for Sungold Electric, Inc. We have also enclosed a check in the amount of \$43.75 to cover the filing fee and a certified copy.

We have enclosed a pre-paid UPS envelope to expedite the return.

If you have any questions please call this office at 239/949-1818.

Sincerely,



Paula S. Ward for
J. Stephen Crawford

Enclosures as noted.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

Sungold Electric, Inc.

Document No.: P04000003638

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE XII is adopted as follows:

ARTICLE XII

OFFICERS

12.01. Each of the following persons shall be, and is, elected to serve as an officer of the Corporation, to hold the following office or offices until the next Annual Meeting of the Board of Directors, until resignation or removal or a successor is chosen and shall qualify:

<u>Office</u>	<u>Name</u>
President	Dieter Morczinczyk
Vice President	Gabriele Morczinczyk
Secretary	Gabriele Morczinczyk
Treasurer	Dieter Morczinczyk

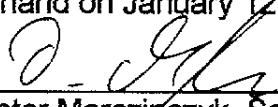
The date of the amendment is January 12, 2004.

The effective date of the amendment is January 1, 2004.

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I hereby set my hand on January 12, 2004.


Dieter Morczinczyk, Sole Director