

Division of Corporations

Page 1 of 1

P04000025432

Florida Department of State
Division of Corporations
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BASIC AMENDMENT**SOGO ELECTRONICS CORPORATION**

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|-----------------------|---------|
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES
TO AMEND TO ITS ARTICLES OF INCORPORATION:

THE NAME OF THE CORPORATION IS:

SOGO ELECTRONICS CORPORATION

AMENDMENT ARTICLE # 1 - NAME

THE NAME OF THE CORPORATION IS CHANGED TO:

SOGO IMPEX CORP.

THE ARTICLE OF AMENDMENT WAS ADOPTED ON THE 1ST DAY OF
FEBRUARY 1, 2005. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR
APPROVAL.

SOGO IMPEX CORP.

X


JULIAN LEWIN, PRESIDENT

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PAGE 3



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 31, 2005

SOGO ELECTRONICS CORPORATION
10941 BIRCHWOOD PLACE
PEMBROKE PINES, FL 33026US

SUBJECT: SOGO ELECTRONICS CORPORATION
REF: P04000025432

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Darlene Connell
Document Specialist

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