

P04000044249

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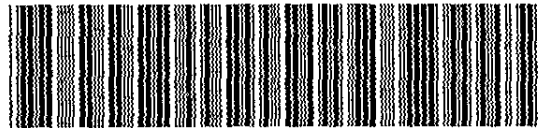
(Business Entity Name)

(Document Number)

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04 JUL -8 AM 9:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

7/16

7/16

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BCD Electronics, Inc.

**DOCUMENT NUMBER:** P04000044249

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hector Fajeraizen

(Name of Person)

(Name of Firm/ Company)

3370 N.E. 190 Street, Ste. 2815

(Address)

Aventura FL 33180

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Hector Fajeraizen

(Name of Person)

at ( 786 ) 942-5407

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
04 JUL -8 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

BCD ELECTRONICS, INC.

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

P04000044249

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE FIVE ("INCORPORATOR AND CORPORATE ADDRESS"):**

The mailing address and principal address for BCD Electronics, Inc. shall be 8000 N.W. 31 Street, Ste. 20, Miami, Florida 33122.  
The mailing address of the company's officers, Hector Fajeraizen and Marcelo Fajeraizen, shall be 3370 N.E. 190 Street, Ste. 2815, Aventura, Florida 33180.

**ARTICLE SIX ("INITIAL BOARD OF DIRECTORS"):**

The following individuals shall be added as officers of BCD Electronics, Inc., and their names, titles, and addresses are:

Christian Rodriguez - Vice-President  
1857 N.E. 186 Street, North Miami Beach, Florida 33179  
Eliane B. Rochebois - Vice-President  
1857 N.E. 186 Street, North Miami Beach, Florida 33179

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 7/2/04

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.

Signed this 2<sup>nd</sup> day of July, 2004.

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)

Hector Fajeraizen

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**