

FROM

PO4000055 237

FAX NO. : 305 558 0318

May. 24 2004 4:33PM #1

Division of Corporations

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Florida Department of State
Division of Corporations
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(((H04000112065 3)))

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RECEIVED
04 MAY 24 PM 4:16
DIVISION OF CORPORATIONS

FILED
04 MAY 24 PM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SERRANO DUCT & INST., INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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5/25/04

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Corporate Filing

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FROM :

FAX NO. : 3055580318

May. 24 2004 04:36PM P2

H04000112065

Articles of Amendment
to
Articles of Incorporation
of

Serrano Duct & Inst., Inc.

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

P04000055237

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 24 PM 5:38

FILED

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):

SERRANO APPLIANCES, INC.

(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)**

(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)

(continued)

H04000112065

FROM :

FAX NO. : 3055580318

May. 24 2004 04:36PM P3

HO 4000 112065

The date of each amendment(s) adoption: May 24, 2004

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 24th day of May, 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)

Pedro Serrano

(Typed or printed name of person signing)

President

(Title of person signing)

HO 4000 112065