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Division of Corporations

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Page 1 of 1

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ALPHA & DELTA ELECTRONICS, INC.

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Amend
mm
9/27/04

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ALPHA & DELTA ELETRONICS, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

September 22, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - INITIAL BOARDS OF DIRECTORS OF INCORPORATION

Second : The date of Adoption of the Amendments.

Third: Adopt on of Amendments.

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First: Articles Amended**ARTICLE XVI - INITIAL BOARDS OF DIRECTORS OF INCORPORATION**

This Corporation has one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office have been elected and qualified, are as follows:

NAME	ADDRESS
Antonio Gornes President	34-17 Steinway Street Astoria NY 11101

Second: The date of adoption of the amendments.

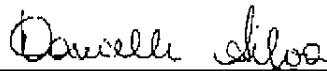
The date of adoption of the amendments was September 22, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 22, 2004.

The resigning officer of this corporation, resigning on this date, is:



Signature

Danielle O. Silva
Vice-President



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