

# PD4000142333

Florida Department of State  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

D'NEME ELECTRONICS, INC.

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July 14, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

D'NEME ELECTRONICS, INC.  
1779 NW 20TH STREET  
MIAMI, FL 33142

SUBJECT: D'NEME ELECTRONICS, INC.  
REF: P04000142333

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 008A00041182

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
D'NEME ELECTRONICS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL 15 PM 3:53

FIRST: THE ARTICLES OF INCORPORATION WERE FILED ON OCTOBER 15, 2004  
AND ASSIGNED DOCUMENT NUMBER P04000142333

AMENDMENTS ADOPTED:

ARTICLE ONE: NAME

CHANGE NAME FOR:  
D'NEME SOUTH, INC.

SECOND: THE DATE OF THE AMENDMENT'S ADOPTION IS JULY 7, 2008.

DOCUMENT PREPARED BY: CORDERO C.P.A.  
8025 N. W. 36 STREET STE 302  
MIAMI, FL 33166

THIRD: ADOPTION OF AMENDMENT

The Amendment was adopted by the board of directors  
with out shareholders action and shareholders  
action was not required.

SIGNED THIS 11 DAYS OF JULY 2008

SIGNATURE

(by PRESIDENT).

NEMESIO GONZALEZ  
(PRESIDENT)

Typed or printed name

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