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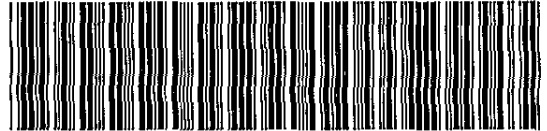
(Business Entity Name)

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05 MAY 25 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 MAY 25 AM 11:51

DEPARTMENT OF STATE
COMMISSION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend & N.C.
C. Coulllette MAY 25 2005

LAZARUS

CORPORATE FILING SERVICE

Requester's Name

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Address

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. E & J APPLIANCES, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E & J APPLIANCES, CORP.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 25 PM 12:57

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Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I: The name of the corporation is changed to:
APPLIANCE PALACE, CORP.

ARTICLE V: The new mailing address of this corporation is as follows:
**12345 SW 18 Street, #105
Miami, FL 33175**

ARTICLE VIII: The new officer and director of this corporation is as follows:

Wenaide J. Martinez **Director/President/ Secretary/Treasurer**
1395 NW 22 Street
Miami, FL 33142

ARTICLE V: The new resident agent of this corporation and her address is as follows:

Wenaide J. Martinez
1395 NW 22 Street
Miami, FL 33142

SECOND: The date of the amendment's adoption: **May 24th, 2005.**

THIRD: Adoption of Amendment:
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of May, 2005.

BY: Wenaide J. Martinez
Wenaide J. Martinez
Vice-President

Date: May 24th, 2005

Articles of Amendment to
Articles of Incorporation
Appliance Palace, Corp.

page 2 of 2

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: Wenaide J. Martinez
Wenaide J. Martinez

Date: May 24th, 2005