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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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05 AUG 10 AM 8:00

DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**SAVA ELECTRONICS, INC.**

Certificate of Status	0
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Page Count	03
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DR  
8/10/05

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SAVA ELECTRONICS, INC.**

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**THE NEW PRINCIPAL ADDRESS IS:**

19430 NW 3 CT  
PEMBROKE PINES, FL. 33029

**THE NEW MAILING ADDRESS IS:**

19430 NW 3 CT  
PEMBROKE PINES, FL. 33029

**ARTICLE V REGISTERED AGENT**

VARGAS, SAMAE L  
11366 NW 52 ST  
DORAL, FL. 33178

REGISTERED AGENT

**CHANGE:**

VARGAS, SAMAE L  
19430 NW 3 CT  
PEMBROKE PINES, FL. 33029

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

VARGAS, SAMAE L

PRESIDENT

**CHANGE:**

VARGAS, SAMAE L  
19430 NW 3 CT  
PEMBROKE PINES, FL. 33029

PRESIDENT

**ADD:**

VARGAS, HENRY MAURICIO  
19430 NW 3 CT  
PEMBROKE PINES, FL. 33029

VICEPRESIDENT

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**BERRIZ & GIRALDO P.A.**  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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**THIRD:** The date each amendment's adoption: *August 9, 05.*

**FOURTH:** Adoption of Amendment(s) (**CHECK ONE**)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 *9* day of *August 2005*.

Signature

*[Handwritten Signature]*

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

*Sangel Vargas*  
Typed or printed name

*President*  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

*[Handwritten Signature]*  
Registered agent signature

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