

PDS 000109923

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E.M.S. APPLIANCES SERVICE, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

E.M.S. APPLIANCES SERVICE, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**CHANGE OLD ADDRESS**

2767 S.W. 25<sup>TH</sup> TERRACE  
MIAMI, FLORIDA 33133

**NEW ADDRESS**

3236 S.W. 16<sup>TH</sup> TERRACE  
FT. LAUDERDALE ; FLORIDA 33315

**FIRST** : Amendment(s) adopted:

**ARTICLE V**  
**OFFICERS / DIRECTORS**

**DELETE:**

OFFICER'S TITLE	NAME	ADDRESS
VICE-PRESIDENT:	OLGA MARIA DOMINGUEZ	2767 S.W. 25 <sup>TH</sup> TERRACE MIAMI, FLORIDA 33133
SECRETARY:	OLGA MARIA DOMINGUEZ	2767 S.W. 25 <sup>TH</sup> TERRACE MIAMI, FLORIDA 33133

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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**ADD:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
SECRETARY:	ENRIQUE URIEL MONTESINOS SAUCEDA	2767 S.W. 25 <sup>TH</sup> TERRACE MIAMI, FLORIDA 33133

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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**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:

**THIRD:** The date of each amendment's adoption: 10/17/06

**FOURTH:** Adoption of Amendments(s)

- ☒ 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 approved by \_\_\_\_\_."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 17 of OCTOBER, 2006.

Signature [Signature]

(ENRIQUE URIEL MONTESINOS SAUCEDA)

Title PRESIDENT

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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