

PO60000 34471

(Requestor's Name)

(Address)

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PICK-UP     WAIT     MAIL

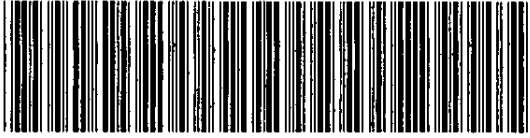
(Business Entity Name)

(Document Number)

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06/30/08--01023--004 \*\*25.00

06/30/08--01023--005 \*\*10.00

*Amend  
S*

*9.15.08*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 SEP 12 AM 2:22

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 2, 2008

CLARKE WALTERIO  
4748 S.W. 163RD PLACE  
MIAMI, FL 33185

SUBJECT: ELECTRONICS EXPORT, INC  
Ref. Number: P06000034471

We have received your document for ELECTRONICS EXPORT, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 108A00039490

**COVER LETTER**

**TO:** Amendment Section  
• Division of Corporations

**NAME OF CORPORATION:** ELECTRONICS EXPORT, INC

**DOCUMENT NUMBER:** P06000034471

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLARKE WALTERIO  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

4748 SW 163 PLACE  
(Address)

MIAMI, FL 33185  
(City/ State and Zip Code)

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2008 SEP 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CLARKE WALTERIO at ( 786 ) 277-0539  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee  
Already SENT!

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2008 SEP 12 AM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ELECTRONICS EXPORT, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P06000034471

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD - ANGELA MICHELLE JONES - PRESIDENT

915 N.W. 1 AVENUE. #807

MIAMI, FL 33136

REMOVE - WALTERIO CLARKE - CURRENT PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 06/16/2008

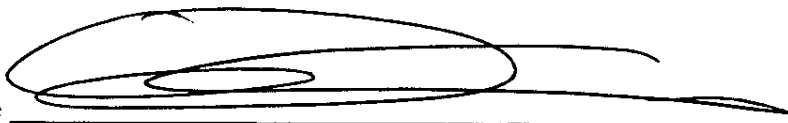
Effective date if applicable: 06/16/2008  
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**WALTERIO CLARKE**  
\_\_\_\_\_  
(Typed or printed name of person signing)

**PRESIDENT**  
\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**