

PO6000039024

(Requestor's Name)

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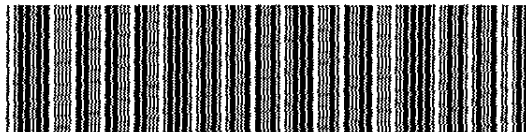
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 28 2006

Handwritten signature

LAW OFFICES OF
RONALD L. DAVIS, P.A.

SUITE 200 405
BANCO POPULAR BANK BUILDING
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352
FAX (305) 940-2134

August 22, 2006

Secretary of State
State of Florida
Division of Corporations
Amendment Division
P.O. Box 6327
Tallahassee, Florida 32314

RE: ELECTRIC DIRECT INT INC.
SANTIAGO ESTATES INC.

Gentlemen,

Please find enclosed Articles of Amendment to Articles of Incorporation for the above captioned corporations together with 2 checks in the amount of \$43.75 each for the cost of this change and a certified copy to be returned to this office.

Thanking you for your kind attention to this matter, I remain,

Very truly yours,


RONALD L. DAVIS, ESQ.

RLD/cad

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST

The name of the corporation is: ELECTRIC DIRECT III, INC.

P06000039024

SECOND

The following amendment(s) to the articles of incorporation was
(were) adopted by the corporation:

The name of the corporation is changed to BARRYS ELECTRIC DIRECT INC.

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 18TH day of AUGUST, XXX 2006.

ELECTRIC DIRECT III

Corporation Name

BY: Barry Mark Pres
President or Vice President

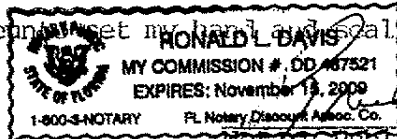
BY: _____
Secretary or Asst. Secretary

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared BARRY MARK to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he (she) made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 18 day of AUGUST, XX 2006.



My commission expires _____

Notary Public

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