

P06000054191

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WAZ HARDWARE IMPORT & EXPORT INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WAZ HARDWARE IMPORT & EXPORT INC.

P06000054191

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING
AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION:

ARTICLE I

CORPORATE NAME

ADDED:
GEEK IMPORT & EXPORT CORP.

DELETED:
WAZ HARDWARE IMPORT & EXPORT INC.

Wellington Alves de Sousa

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ARTICLE IX

STOCKHOLDERS

THIS CORPORATION SHALL HAVE THE FOLLOWING STOCKHOLDERS:

NAME	PERCENTAGE OF OWNERSHIP
WELLINGTON ALVES DE SOUSA	100%

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDER. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDER WAS/WERE SUFFICIENT FOR APPROVAL.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE ADOPTED AND EXECUTED THESE ARTICLES OF INCORPORATION IN THE 12TH DAY OF FEBRUARY OF 2007.


WELLINGTON ALVES DE SOUSA
DIRECTOR