

P06000054687

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Amend

FILED  
06 MAY -3 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AR  
5/4/06

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. D6D ELECTRONICS, INC. PO6000054687  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DGD ELECTRONICS, INC.**

FILED  
06 MAY -3 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Dietrich Gstrein
Vice-President:	Gail Goulden Gstrein
Secretary:	Gail Goulden Gstrein
Treasurer:	Dietrich Gstrein

**SECOND:** Article 5 shall be amended to state:

President:	Dietrich Gstrein
Secretary:	Dietrich Gstrein
Treasurer:	Dietrich Gstrein

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Dietrich Gstrein  
Gail Goulden Gstrein

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Dietrich Gstrein

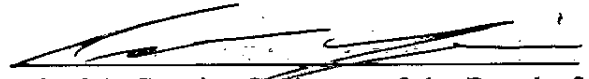
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 24 April 2006.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 April 2006

  
Dietrich Gstrein, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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