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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: OBBO ELEC	CTRONIC, CORP	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NU	MBER: <u>P07000035991</u>		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
ALD	OO SAEZ		
	(Name	of Contact Person)	
ОВ	BO ELECTRONIC, COR	P.	
	(Fin	m/ Company)	<del></del>
280	1 NW 74TH AVE SUITE 2	213	
		(Address)	<del></del>
MIA	MI, FL 33122		
	(City/S	tate and Zip Code)	<del></del>
For further inform	ation concerning this matter,	please call:	
JOSE BLAS GOM	IES	at ( 786 ) 443-77	61
(Nam	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
☑ \$35 Filing Fee	\$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)
P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

## **Articles of Amendment** to **Articles of Incorporation**

# of

OBBO ELECRONIC, CORP

O7 APR-4 PM 2: 05

TALLICITE FLORIDA (Name of corporation as currently filed with the Florida Dept. of State) AHP07000035991

(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):

OBBO ELECTRONIC, CORP
(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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
<u>.                                    </u>
(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: 04/02/07		
Effective date if applicable:		
(no mo	ore than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	ere approved by the shareholders. The number of votes cast for hareholders was/were sufficient for approval.	
	ere approved by the shareholders through voting groups. The see separately provided for each voting group entitled to vote ent(s):	
"The number of votes	cast for the amendment(s) was/were sufficient for approval by	
(v	oting group)	
The amendment(s) was/we and shareholder action was	ere adopted by the board of directors without shareholder action s not required.	
The amendment(s) was/we shareholder action was not	ere adopted by the incorporators without shareholder action and required.	
selected, by	present or other officer - if directors or officers have not been incorporator - if in the hands of a receiver, trustee, or other court iciary by that fiduciary)	
JOSE BLA	AS GOMES	
<del></del>	(Typed or printed name of person signing)	
PRESIDEI	NT	
<del></del>	(Title of person signing)	

FILING FEE: \$35