

PO800018352

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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2008 JUL -8 PM12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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L & F ELECTRONICS INC

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H08000168105

Articles of Amendment
to
Articles of Incorporation
of

L & F ELECTRONICS INC

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

P08000018352

(Document number of corporation (if known))

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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)

ARTICLE V PLEASE DELETE LUIS F JARAMILLO AND ADD LUIS F ALVARADO

ARTICLE VII - PLEASE DELETE LUIS F JARAMILLO

(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)

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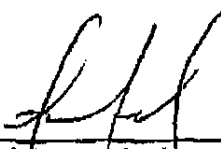
The date of adoption of the amendment(s) was: JULY 3, 2008

Effective date if applicable: JULY 3, 2008
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


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

LUIS F JARAMILLO

(Typed or printed name of person signing)

PRESIDENT/INCORPORATOR

(Title of person signing)

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