P/00000377/7

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COVER LETTER

TO: Amendment Section . Division of Corporations

NAME OF COR	DRPORATION: AZQ Electronic System, Inc.		
DOCUMENT NU	NUMBER: P10000037717		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	·
Please return all co	orrespondence concerning thi	is matter to the following:	
·	Juan Azcuy Name of Contact Person		
	AZQ Electronic System Firm/ Company		· /- III-PERIODATE
		Time Company	
	12923 SW 48 ST		
		Address	
		Miami, FL 33175	
	C	ity/ State and Zip Code	
	jazpe E-mail address: (to be use	z@yahoo.com d for future annual report notification	n)
For further inform	ation concerning this matter,	please call:	
	Juan Azcuy	at (221-1368
Name	e of Contact Person	Area Code & Daytime	Telephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida Dep	partment of State:
\$35 Filing Fee		\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	ircle

Articles of Amendment to Articles of Incorporation of

FILED
" SEP -E -
SECRETARY OF STATE
ASSEE FLORIDE

	ronic System, Inc.		LILORIDA
(Name of Corporation as curr	ently filed with the Florid	a Dept. of State)	, - ""
P10	0000037717		
	nber of Corporation (if kno	wn)	•
tursuant to the provisions of section 607.100 mendment(s) to its Articles of Incorporation:	06, Florida Statutes, this F	lorida Profit Corporati	on adopts the following
. If amending name, enter the new name o	of the corporation:		
AZQ Elec	tronic Systems, Inc.		The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "Inc	c," or "Co". A profess	tional corporation
3. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>			
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI			
(matting uturess MAT DE A FOST OFFI	<u></u>		·
D. If amending the registered agent and/or a new registered agent and/or the new regi		n Florida, enter the na	me of the
		n Florida, enter the na	me of the
new registered agent and/or the new regi	istered office address:		me of the
new registered agent and/or the new regi		nddress)	me of the

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Address **Type of Action** Title Name ☐ Add ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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)

Î

The date of each amendment	(s) adoption:
Effective date if applicable:	(date of adoption is required) OB-29-2011 (no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	,,,
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_09/0	2/2011
Signature	
(By	a director, president or other of ther - if directors or officers have not been
sele	cted, by an incorporator - if in the bands of a receiver, trustee, or other court
арр	pinted fiduciary by that fiduciary)
	Juan Azcuy Perez
	(Typed or printed name of person signing)
	President
	(Title of person signing)