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FIA CORPORATE SERVICES

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Division of Corporations

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Florida Department of State
Division of Corporations
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Account Number : 120070000160
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ANTENNA STAR OF FLORIDA INC.

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ANTENNA STAR OF FLORIDA INC.

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X 

KATHRYN ARNOLD / Registered Agent's Signature

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Articles of Amendment
to
Articles of Incorporation
of

ANTENNA STAR OF FLORIDA INC.

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

P10000092718

(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):

ELECTRONICS PRO INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY NEW PRINCIPAL, MAILING & REGISTERED AGENT ADDRESS HAS CHANGED TO

4047 OKEECHOBEE BLVD STE 104, WEST PALM BEACH, FL 33409.

HEREBY KATHRYN ARVOLD (CEO) NEW ADDRESS IS 4047 OKEECHOBEE BLVD STE 104,

WEST PALM BEACH, FL 33409.

HEREBY FOSNEL POLYNICE, 4047 OKEECHOBEE BLVD STE 104, WEST PALM BEACH, FL 33409 IS

APPOINTED AS VICE-PRESIDENT.

(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 each amendment(s) adoption: 12-08-2013

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8TH day of NOVEMBER, 2013

Signature X Kathryn Arnold

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

KATHRYN ARNOLD

(Typed or printed name of person signing)

CEO

(Title of person signing)

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