

PI 1000022388

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Amend

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CLERK OF STATE
TALLAHASSEE, FLORIDA

DOE
3/4/13

Craig M. Dorne, PA

February 21, 2013

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Sobe Electronics, Inc. ("Company") P11000022388

To whom it may concern:

The undersigned is enclosing herewith the Articles Amendment for the above Company and our firm's check in the amount of \$35.00 for the filing of the same. Please file the same as promptly as possible.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Craig M. Dorne, P.A.



Craig M. Dorne, Esq.
For the Firm

CMD/yc
Enclosure

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

FILED

2013 FEB 28 PM 4:23

The Articles of Incorporation of Sobe Electronics, Inc., a Florida corporation (the "Corporation") originally filed with the Department of State of the State of Florida on March 3, 2011, under document number P11000022388 are hereby amended pursuant to the Florida Business Corporation Act (the "Act") as follows:


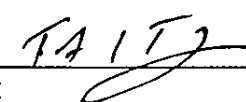
Article V

The officer(s) and/or director(s) of the corporation is/are:

Title: D, P
Drew Taitz
345 Lincoln Road
Miami Beach FL 33139, US

The shareholders and directors approved the amendment unanimously on February 15, 2012.

EXECUTED at Miami, Florida, this 15th day of February 2012.

Drew Taitz, President