*P1100036300

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SECRETARY OF STATE
DIVISION OF CORPORATION

Amund 10/11/

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: I-ELECTR	ONICS INC.
DOCUMENT NUMBER: P11000036300	
The enclosed Articles of Amendment and fee a	are submitted for filing.
Please return all correspondence concerning the	is matter to the following:
GVRIEL ASULIN	
Name	of Contact Person
I-ELECTRONICS INC.	
Fir	rm/ Company
5714 LOS PALMA VISTA	A DRIVE
	Address
ORLANDO, FLORIDA,	32837
• • • • • • • • • • • • • • • • • • • •	tate and Zip Code
E-mail address: (to be use	d for future annual report notification)
For further information concerning this matter,	please call:
GVRIEL ASULIN	at (407) 3514144
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount m	nade payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 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 Circle Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation of

1-12	troni	<u>CSINC</u>	
(Name of Corporation as curr	ently filed with t	he Florida Dept. of Sta	<u>te</u>)
P110	00002	36300	
(Document Nur	nber of Corporation	on (if known)	
Pursuant to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provisions of section 607.100 following amendment(s) to its Articles of Incompared to the provision of the provision following the provision following the provision of the provision following the provision following the provision following the provision of the provision following the provision followi		es, this <i>Florida Profit</i>	Corporation adopts the
A. If amending name, enter the new name o	f the corporation	<u>1:</u>	
N/A			
The new name must be distinguishable a "incorporated" or the abbreviation "Corp.," "Co". A professional corporation nam association," or the abbreviation "P.A."	"Inc.," or Co.,	" or the designation "(Corp," "Inc," or
B. Enter new principal office address, if app	olicable:	N/A	
(Principal office address MUST BE A STREE			
			
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		N/A	SECT VISIO
(Mutting uturess MAT BE A FOST OFFF	CE BUA		2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
			AH 8:
D. If amending the registered agent and/or a	registered office	address in Florida, ente	er the name of the
new registered agent and/or the new regi	stered office add	ress:	න <i>ත</i>
Name of New Registered Agent:	N/A		_
			_
New Registered Office Address:	(Floria	la street address)	-
			, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered position.		<mark>zent:</mark> amiliar with and accept	t the obligations of the
<u></u>	Signature of New I	Registered Agent, if char	nging

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them

on an additional sheet.)

Title(s)	<u>Name</u>		Address	
1) <u>P</u>	GVRIEL ASULIN	5714 L	.OS Palma vista drive	
*/		Oriando,	Florida, 32837	
2) <u>S</u>	ALBERT MOSSERI		HADY OAKS CIRCLE RY, FLORIDA, 32746	
3)	And the state of t			
4)				
5)	<u></u>			
6)				
If REMOVING removed:	an officer and/or director, pleas	e list the title(s) a	nd name of the office	r/director to be
Title(s)	<u>Name</u>	Title(s)	<u>Name</u>	
1) <u>VP</u>	MICAEL AZOULAY	4)		
2)		5)		
3)		6)		

(attach addi	tional sheets,	if necessary).	(Be specific	?) 		
	·					
			•			
		 				
			<u> </u>			
					 	
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provisions	for impleme	nting the am	change, reclase	ssification, or t contained in	cancellation of the amendm	of issued shares ent itself:
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The date of each amendmen	t(s) adoption: 11/07/2011
Effective date <u>if applicable</u> :	11/07/2011 (date of adoption - required)
Effective date in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	are approved by the shareholders through voting groups. The following statement and 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)
	(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_11/0	07/2011
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	GVRIEL ASULIN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)