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2/14/97

Division of Corporation
PO Box 6327
Tallahassee, FLORIDA 32314

FILED
97 FEB 17 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To Whom It May Concern:

Please file this Amendment to
Articles of Incorporation for "Appliance
Connection Corporation."

Enclosed is my check for \$35.⁰⁰/_{xx}.
Please return a copy that document
was filed in the self-addressed stamped
envelope.

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-02/17/97--01094--006
*****35.00 *****35.00

Thank you.

CAROL R. GERARD
12180 Glenmore Drive
Coral Springs, FL 33071

2/25
Sincerely,
Carol K. Gerard
Carol R. Gerard, Esq.

**AMENDMENT TO ARTICLES OF INCORPORATION
FOR
APPLIANCE CONNECTION CORPORATION**


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TALLAHASSEE FLORIDA

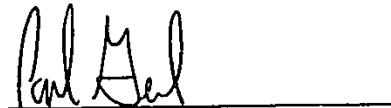
At a properly notice meeting of the Shareholders of the Corporation on December 30, 1996, at which Carol Gerard and Rodney Potolicchio, the holders of record of one hundred percent of the issued and outstanding shares of the Corporation were present, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Articles of Incorporation for Appliance Connection Corporation be amended to provide that the Corporation have a minimum of two members of the Board of Directors.

I hereby certify that the foregoing accurately represents action taken by the Shareholders of Appliance Connection Corporation.

Dated: ~~December~~ ^{February} 13⁷, 1998.


Rodney Potolicchio / President


Carol Gerard / Vice President