

Charter Number Only

P 94000032416

George M. Tavares
Requestor's Name
407 Lincoln Rd. #708
Address
Miami Beach, FL 33139
City State ZIP Phone
#538-11086

ADDITION ONLY

FILED
98 JAN 29 AM 11:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION(S) NAME

Novos Electronic Contractors, Inc.

200002404572
01/20/98-01046-022
*****87.50 *****87.50

<input checked="" type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

Certified Copy

W98-1354
220
1/20
CR6
1/21

RECEIVED
98 JAN 20 AM 10:57
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: NOVOS ELECTRONIC CONTRACTORS INC.
Ref. Number: P94000032416

We have received your document for NOVOS ELECTRONIC CONTRACTORS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 498A00003137

RECEIVED
98 JAN 26 AM 10:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOVOS ELECTRONIC CONTRACTORS INC.**


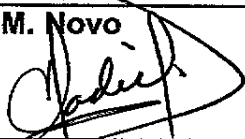
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted: **Article I** is hereby amended to read "The name of this corporation is N.E.C. INTERNATIONAL, INC."

SECOND: The date of the adoption of the foregoing amendment to Article I for corporate purposes is January 1, 1998.

THIRD: The Amendment was adopted by unanimously by the board of directors. Shareholder action was not required.

Signed this 9th day of January, 1998

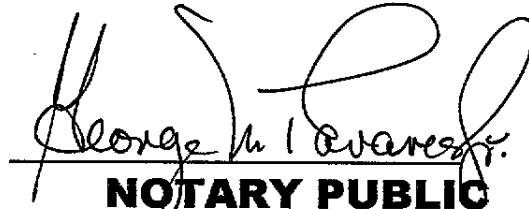
	Director
Carlos M. Novo	
	Director
Carlos H. Padilla	

FILED
98 JAN 26 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME personally appeared **CARLOS M. NOVO**
and **CARLOS H. PADILLA** with knowledge that they are
the directors of the corporation, formerly known as NOVOS
ELECTRONIC CONTRACTORS, INC. and now to be known
as N. E. C. INTERNATIONAL, INC. and they acknowledged
before me that they executed the foregoing Article of
of Amendment to the Articles of Incorporation of Novos
Electronic Contractors, Inc.

SWORN TO AND SUBSCRIBED before me this 9th day of
January, 1998.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Print Name:

My Commission Expires:



GEORGE M TAVARES JR
My Commission CC682714
Expires Jun. 18, 2000