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April 4, 2001

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-04/06/01--01072--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Amendment

Gentlemen:

FILED  
01 APR -6 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is the original Articles of Amendment to Articles of Incorporation of BPK Enterprises, Inc. together with my check in the amount of \$35.00 for filing.

If you have any questions or need any additional information please do not hesitate to contact my office.

NL  
4-12-01  
BKS

Yours truly,

  
Charles E. Pellicer

CEP/ep

Enclosures

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF BPK ENTERPRISES, INC.

FILED  
01 APR -6 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of BPK Enterprises, Inc. is amended to read as follows:

ARTICLE I

BPK ENTERPRISES, INC.

The name of the corporation is:  
D & H ELECTRONICS OF ST. AUGUSTINE, INC.

2. The foregoing amendment was adopted by the shareholders of this corporation on March 23, 2001.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed these Articles of Amendment on MARCH 23, 2001.

  
LOIS L. KOPHAMER, President

  
MAURICE S. KOPHAMER, Secretary

ACKNOWLEDGMENT

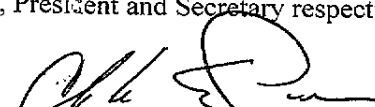
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
CHARLES E. PELLICER, ESQUIRE  
Registered Agent

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of March, 2001 by LOIS L. KOPHAMER and MAURICE S. KOPHAMER, President and Secretary respectively of said corporation, on behalf of the corporation.

☒ Personally known  
☐ Produced identification

  
Notary Public

My Commission Expires

