Division of Corporations

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Division of Corporations
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(((H99000003433 2)))

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Fax Number : (850)922-4000

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

ELECTRONICS UNIVERSE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

Amendment
02-11-99
DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Electronics Universe Corp.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V:	Angel Machado 301 E. 52 St. Hialeah, Fl.33013	Director
Article VI :	Angel Machado 301 E. 52 St. Hialeah,Fl.33013	President,Secretary & Treasurer 100 shares

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 02-01-99

Prepared By: Basic Accounting Service
692 W. 29 ST., #9 Hialeah, FL 33012 Tel:(305) 887-4185

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H99000003433 FOURTH: Adoption of Amendment(s) (CHECK ONE)

xxxx The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided 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

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day First of February, 19 99

Signature ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Angel Machado
Typed or printed name

Director/President, Sec. & Treasurer
Title