

P94000048685

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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BASIC AMENDMENT

ELECTRONICS UNIVERSE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment  
5-5-99

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 3, 1999

ELECTRONICS UNIVERSE CORP.  
40 BISCAYNE BLVD  
MIAMI, FL 33132

SUBJECT: ELECTRONICS UNIVERSE CORP.  
REF: P94000048685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000010483  
Letter Number: 699A00023700

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ELECTRONICS UNIVERSE COMP.**

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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: Martha C. Pereda  
201 N. Shore Dr.  
Miami Beach, FL 33141

Director

Article VI: Martha C. Pereda  
201 N. Shore Dr.  
Miami Beach, FL 33141

President, Secretary & Treasurer  
100 shares

Adoption date: April 21th, 1999


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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:

Prepared By: Basic Accounting Service  
692 W. 29 Street #9  
Hialeah, Florida 33012  
Phone#(305)887-4185

- ☒ 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 21 th. day of April, 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

Title