

P94000067033

Requester's Name

LAW OFFICES
OF

J. Paul Peruyera

400 S.W. 107TH AVENUE
SUITE 408
MIAMI, FLORIDA 33174

FILED STATE
SECRETARY OF CORPORATION
00 OCT -2 AM 9:03

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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-10/02/00--01094--019
*****35.00 *****35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend

10/6/00

Examiner's Initials *JP*

KR

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAR ELECTRIC DISTRIBUTORS, INC.

(Corporation's document number: P94000067033)

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND ITS ARTICLES OF INCORPORATION.

AMENDED ARTICLE # VI

The correct name of Director Bravo is:

JUAN BRAVO
7540 NW 66 STREET
Miami, Florida 33166

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 14th DAY OF SEPTEMBER 2000. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

BY: Robert Bernstein

PRESIDENT

Robert Bernstein

Robert Bernstein

PRINT NAME