

P 9500052838

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duran & pelati  
BUSINESS SERVICES INC.  
accounting . taxes . systems . consulting  
10300 Sunset Dr., Suite 465 Miami, FL 33173  
Phone (305) 412-9191 Fax (305) 412-0901

April 27, 1997

Secretary of State  
Florida Dept of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002161931--6  
-05/01/97--01066--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear sirs:

Enclosed please find the articles of amendment to UNIQUE ELECTRONICS OF MIAMI, INC., document number P95000052838. Along with the articles of amendment, please find check in the amount of \$43.75, to cover the expenses for filing and the certificate of status.

Should you have any questions, please contact us at your convenience at (305) 412-9191.

Thank you for your attention to this matter.

Sincerely yours,

*Teresita Pelati*

Teresita Pelati  
Accountant

FILED  
97 MAY -1 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
KCF  
2/12

ARTICLES OF AMMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNIQUE ELECTRONICS OF MIAMI, 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(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles X and XIV. The shareholders are:

Estela M. Lorenzo 529 SW 4 <sup>th</sup> St., Apt 101 Miami, FL 33130	President/Treasurer Registered Agent	50%
Carlos Campo 241 West 42 <sup>nd</sup> Street Hialeah, FL 33014	Vice President/Secretary	50%

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: March 15<sup>th</sup>, 1997

FOURTH: Adoption of Amendment(s) (check one)

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

(continued)

TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
97 MAY -1 AM 11:03

Signed this 15<sup>th</sup> of March, 1997.

By Carlos M. Campo  
(Chairman or Vice Chairman of the Board of  
Directors, President or other officer if  
adopted by the shareholders)

OR

(A director or incorporator if adopted by the  
directors or incorporators)

Carlos Campo

\_\_\_\_\_  
(Typed or printed name)

Secretary

\_\_\_\_\_  
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR  
THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

Date: March 15<sup>th</sup>, 1997

Estela M. Lorenzo  
Estela M. Lorenzo, Pres.

