

P95000052838

dp
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

January 8, 1997

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

200002055832--4
-01/13/97--01067--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,

Teresita Pelati
Teresita Pelati
Accountant

Original filed
Hand

FILED
97 JAN 13 PM 1:51
TALLAHASSEE, FLORIDA

ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JAN 13 PM 1:57
TALLAHASSEE, FLORIDA

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:

Radames H. Garcia 5710 West 20 th Ct Hialeah, FL 33016	President/Treasurer Registered Agent	50%
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Carlos Campo 241 West 42 nd Street Hialeah, FL 33014	Vice President/Secretary	50%
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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: November 22, 1996.

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)

Signed this 22nd of November, 1996.

By Radames H. Garcia
(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)

Radames H. Garcia

(Typed or printed name)

President

(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: November 22, 1996

Radames H. Garcia
Radames H. Garcia, Pres.

Teresita Pelati

