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June 20, 1997

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Secretary of State
Division of Corporations
Capital Building
Tallahassee, Florida 32304

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*****35.00 *****35.00

Re: Cebarn, Inc./Amendment to Articles of Incorporation

Gentlemen:

I enclose duplicate original executed Amendment to Articles of Incorporation for Cebarn, Inc. together with our check in the amount of \$35.00 made payable to the Department of State. This Amendment changes the name of this corporation to Electronics and Appliances Trading Corporation and increases the number of authorized shares of stock from 500 shares to 100,500 shares of common stock having a par value of \$1.00 each.

Would you please acknowledge receipt and filing of the enclosed Amendment by stamping the duplicate Amendment and sending it to my attention in the enclosed self-addressed stamped envelope.

Sincerely yours,

Paul M. Cummings

PAUL M. CUMMINGS

PMC/rcm

encl.

2499mscr.012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 PM 1:23

Amendment

JUN 27 1997

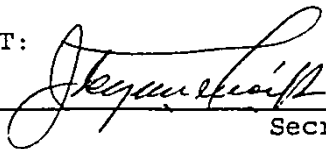
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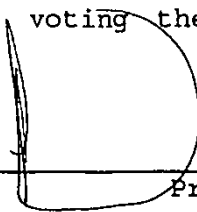
AMENDMENT TO
ARTICLES OF INCORPORATION
CEBARN, INC.

In order to amend the corporate name of CEBARN, INC., under and in accordance with the laws of the State of Florida, we, the undersigned being the President and Secretary of CEBARN, INC. set forth the following:

1. The name of the corporation is amended to be ELECTRONICS AND APPLIANCES TRADING CORPORATION.
2. The effective date for the new name of this corporation is June 1, 1997.
3. The aggregate number of shares of capital stock which the corporation shall have the authority to issue increased to One Hundred Thousand Five Hundred (100,500) shares of common stock having a par value of One Dollar (\$1.00) each.
4. All shareholders of the corporation have unanimously consented and approved of the changes set forth in this Amendment to Articles of Incorporation.
5. The foregoing Amendment was approved by the unanimous vote of the Board of Directors of the Corporation and by the unanimous vote of all of the Shareholders of the Corporation; and the number of votes cast for the amendment by each person and/or group voting thereon was sufficient for approval by each such voting group.

ATTEST:


Secretary


President

PAUL M. CUMMINGS, ESQ.
WEINER & CUMMINGS, P.A.
1428 Brickell Avenue
Miami, Florida 33131
Fla. Bar No. 161271
2499ARTA.001