

P96000008938

CORPORATE
ACCESS,
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

3/20/97 4:00 *Q/B*

CERTIFIED COPY

CUS

PHOTO COPY

FILING

Amend.

1.) *VFM Electronics, Inc.*

(CORPORATE NAME & DOCUMENT #)

700002119657--4
-03/20/97--01086--025
****35.00 ****35.00

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

700002119657--4
-03/26/97--01089--004
****105.00 ****105.00

5.)

(CORPORATE NAME & DOCUMENT #)

6.)

(CORPORATE NAME & DOCUMENT #)

7.)

(CORPORATE NAME & DOCUMENT #)

8.)

(CORPORATE NAME & DOCUMENT #)

9.)

(CORPORATE NAME & DOCUMENT #)

10.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

*corrected
per Glinda*

3/20

*Amend
C.C-2*

97
MAR 20
PM 3:58
RECEIVED
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

"When you need ACCESS to the world" *cert \$105.*
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 20, 1997

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: VFM ELECTRONICS, INC.
Ref. Number: P96000008938

We have received your document for VFM ELECTRONICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If shareholder approval was not required, a statement to that effect must be contained in the document.

If the amendment was adopted by the directors without shareholder approval, then a director must sign and indicate that capacity beneath the signature.

NOTE: THE ABOVE NAMED ENTITY HAS NOT YET FILED ITS 1997 CORPORATION ANNUAL REPORT, THE CHANGES YOU ARE ATTEMPTING TO MAKE CAN BE DONE ON THE ANNUAL REPORT -- A BLANK FORM IS ATTACHED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

(904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 597A00014242

**ARTICLES OF AMENDMENT
OF
VFM ELECTRONICS, INC.**

FILED
97 MAR 20 PM 3: 59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The following provisions of the Articles of Incorporation of **VFM ELECTRONICS, INC.**, a Florida Corporation, filed in Tallahassee on **January 29th, 1996** under the Document No. **P96000008938** be and they hereby are amended in the following particulars:

ARTICLE III DIRECTORS

1. The Article III of the Articles of Incorporation relating to the names and addresses of the initial director is hereby amended, by deleting names of directors **SARFARAZ MANJI** and **ABRAHAM CHAO**, to read as follows:

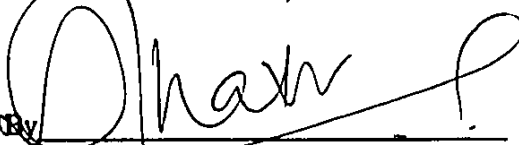
The name and address of the director(s) is :

MICHAEL CHATER
815 Orienta Avenue, Suite Six
Altamonte Springs, Florida 32701

2. The foregoing amendment was adopted by the Directors of the corporation at a special meeting held on the 4th day of March 1997, shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned President of this corporation have executed there Articles of Amendment this 4th day of March 1997.

VFM ELECTRONICS, INC.


By _____
It's President and Incorporator
and Director / Michael Chater

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared **MICHAEL CHATER**, as President of **VFM ELECTRONICS, INC.**, who produced Florida Drivers license # C360-540-51-111-0, as identification and known to me and known by me to be the person(s) described in and who executed the foregoing instrument and they/he acknowledged before me that they/he executed the amendment of the articles for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 10th day of March, 1997.



PRABODH C PATEL
My Commission CC327400
Expires Nov. 01, 1997
Bonded by HAI
800-422-1555

Notary Public

PRABODH C. PATEL

Print Name

My Commission Expires: