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ARMELECTRONICS
3563 N.W. 53rd COURT
FORT LAUDERDALE, FL 33309
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Examiner's Initials _____

196000 202

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

ARM-ELECTRONICS INCORPORATED

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:

- 1. To amend Article II: PRINCIPAL OFFICE as follows:

The principal place of business and mailing address of the corporation is
3563 N.W. 53 Court, Ft. Lauderdale, Florida 33309

- 2. To amend Article VI: BOARD OF DIRECTORS as follows:

The name and address of each member of the Board of Directors of the corporation is:

President, Treasurer, Secretary, Director: **Russell Brahms,
3563 N.W. 53 Court, Ft. Lauderdale, Florida 33309**

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SECOND: The date of each amendment's adoption: December 18, 1996.

THIRD: Adoption of Amendment(s):

XX The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this day 30 of December, 1996.

Signature



Title

President

By:

Russell Brahms

Print name