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**MASTER APPLIANCE REPAIR, INC.**

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12-10-07

04:49PM FROM-Fuchs and Jones, PA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MASTER APPLIANCE REPAIR, INC.**

**P96000041502**

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment adopted:

**ARTICLE V. Officers.**

**CHRISTOPHER E. OFENLOCH** is named as Director and Vice President of **MASTER APPLIANCE REPAIR, INC.** His address is 114 Granada Street, Royal Palm Beach, Florida 33411.

**SECOND:** The date of amendment's adoption: December 10, 2007.

**THIRD:** Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

  
RICHARD J. OFENLOCH, JR., Secretary

Dated: December 10, 2007

of MASTER APPLIANCE REPAIR/amendment to articles of incorporation

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