

P96000043310

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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BASIC AMENDMENT

ELECTRONIC "2000" CORP.

Certificate of Status	0
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Page Count	03
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DIVISION OF CORPORATIONS

Amendment

09/27/02

DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 27, 2002

ELECTRONIC "2000" CORP.
2262 NW 20TH ST.
MIAMI, FL 33142US

SUBJECT: ELECTRONIC "2000" CORP.
REF: P96000043310

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATE NAME SHOULD READ AS FOLLOWS:
ELECTRONIC "2000" CORP. PLEASE CORRECT THE CORPORATE NAME SHOWN IN THE DOCUMENT TO READ AS SUCH.

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 (850) 245-6906.

Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
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Karen Gibson
Document Specialist

FAX Aud. #: H02000204824
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H020000204824

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 SEP 27 PM 4:40

ELECTRONIC "2000" CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Effective 9/01/2002 the new address of the above corporation will be 8349 N.W 68th St.
Miami-Florida 33166.

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: 9/01/2002

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SEP-27-2002 15:22

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the share holders. 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 _____ voting group."

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Signed this 26th day of September, 2002.

(By the Chairman or Vice Chairman of the board of directors. President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge Luis Pacheco
Typed or printed name

/PRESIDENT

H02000204824