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203000012352

FILED
2003 MAY -7 AM 10:45
RECEIVED
03 APR 30 AM 11:00
TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS

C. Coulliette MAY 06 2003

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Repair of Amplifiers T.V. Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 30, 2003

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: REPAIR OF AMPLIFIERS T.V. INC.
Ref. Number: W03000012352

We have received your document for REPAIR OF AMPLIFIERS T.V. INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Our records show no entity by this name.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 103A00026321

RECEIVED
03 MAY -7 /M 10:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REPAIRS OF AMPLIFIERS T.V., INC.**

2003 MAY -7 AM 10:45
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:

VII: The post office address of the principal office of the corporation in the State of Florida is **8725 SW 158 PL-MIAMI, FL 33193**. The board of the directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is **8725 SW 158 PL-MIAMI, FL 33193** registered agent at the address is .

IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:


**DOUGLAS, FLORES
PRESIDENT**

**8725 SW 158 PL
MIAMI, FL 33193**

**CARLOS I. GONZALES
DIRECTOR**

**8725 SW 158 PL
MIAMI, FL 33193**

SECOND: The amendment was adopted by all shareholders of the corporation on the **28th DAY OF APRIL 2003**.


**DOUGLAS FLORES
PRESIDENT**