

P96000086258



ACCOUNT NO. : 07210000032
REFERENCE : 314926 7126413
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : April 1, 1997
ORDER TIME : 2:55 PM
ORDER NO. : 314926-015
CUSTOMER NO: 7126413

700002130817--9
-04/02/97--01002--016
****105.00 ****35.00

CUSTOMER: Mr. Chuck Anthony
Global Office Supply
11767 South Dixie Highway #335
Miami, FL 33157

DOMESTIC AMENDMENT FILING

NAME: GLOBAL ELECTRONICS & APPLIANCE
DEPOT CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry
EXAMINER'S INITIALS: _____

FILED
97 APR - 1 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials/signature

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Global Electronics & Appliance
Depot Corp.

Page 1 of 3

MARCH 03RD, 1997

(Special Meeting to Amend
Articles of Incorporation)

FILED
97 APR - 1 PM 4:34
SECRETARY OF FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

I. Amendment to Articles #6 & #7

Special meeting to the Board of Directors and Stockholders of Global Electronics and Appliance Depot Corp., held at the following: 180 NE 39TH Street, Miami, Florida, the 3RD day of March of the year 1997, at 1:00 o'clock PM....

The meeting was dully called to order by the Chairman, Guillermo Jarramillo, President of Global Electronics and Appliance Depot Corp.,.... Also present by invitation were Pedro Estrada, Accountant & Controllor to Global Electronics and Appliance Depot Corp., Maria Carmen Heredia, Raysa Soler and Ihosvanny Alvarez.

The Chairman appointed Pedro Estrada as temporary secretary for the meeting.... The chair explains:

That the he, Guillermo Jarramillo himself is the owner and holder of all one thousand (1000) shares of stock. (100% ownership) and that has received an offer to purchase all one thousand (1000)shares of common stock (100% Ownership) from him, by Raysa Soler, on behalf of the herself.

The aforementioned was discussed in detail and upon motion dully made, seconded and unanimously carried it was resolved that the offer to purchase the one thousand (1000)shares from Guillermo Jarramillo by Raysa Soler, was approved and it was ordered filed and spread at length upon the minutes.

The Chairman, Guillermo Jarramillo also President submitted and accepted his resignation as PRESIDENT AND SECRETARY

Guillermo Jarramillo still acting as Chairman to the meeting stated the necessity to elect new officers for the corporation, and asked for nominations.

Upon motion dully made, seconded and unanimously carried the following were named to the office opposite their names, to serve in that position until the annual meeting of the corporation:

Raysa Soler **PRESIDENT/SECRETARY**

There being no further business to come before the chair, upon motion dully made, seconded and carried. The meeting was adjourned.

II. Amendment

The date of each amendment' adoption:

03/03/97

III. Amendment (Adoption of Amendment(s) (check one))

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment 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 approved 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 was not required.

Signed this 9 day of March, 1997

Signature Guillermo Jarramillo Guillermo Jarramillo
Chairman of the Board &
President/Secretary

ON THIS 3 DAY OF March, 1997 PERSONALLY
APPEARED BEFORE ME, Guillermo Jarramillo, THE PERSON SIGNING
THIS DOCUMENT, AND ACKNOWLEDGED TO ME THAT HE HAD EXECUTED THIS
INSTRUMENT AS HIS OWN ACT AND DEED.


NOTARY PUBLIC

NOTARY PUBLIC
COMMISSION No CC448218
MY COMMISSION EXP. MAR 27, 97

P96 000086554

Memo



PORTABLE
SOFTWARE
SOLUTIONS

PORTABLE SOFTWARE
SOLUTIONS, INC.
1016C E JOHN SIMS PARKWAY
NICEVILLE, FL 32578

TEL: (904) 729-0034
FAX: (904) 729-0035

To: Division of Corporations
From: Penny Nixon
CC:
Date: March 31, 1997
Re: Change of Address

Dear Sir,

This letter is to inform you of a change of address for our company (Portable Software Solutions). The document number of this corporation is P96000086554. The new address is: Portable Software Solutions
1016 C. East John Sims Pkwy
Niceville, FL 32578

Please call at the above number if you have any questions or need more information.

Sincerely,

A handwritten signature in cursive script that reads 'Wendy Hodgson'.

Wendy Hodgson
Marketing Manager

1054/8

PA6000088077

MARCH 26, 1997

TO: FLORIDA DEPARTMENT OF STATE

FROM: HARBORSIDE YACHT AND MARINE
3444 MARINATOWN LN.
N. FT. MYERS, FL 33903

RE: CHANGE OF ADDRESS

PLEASE BE ADVISED OUR ADDRESS HAS CHANGED FROM 2890 PALM
BEACH BLVD. FT MYERS TO THE ABOVE ADDRESS.

THANKS

KENNETH R. MOBÉRLEY PRES.

KS 4/18

G & G HOME SERVICES,
GEORGE 561-704-4448
GLEN 561-389-4896

George W. Johnson

4-1-97

PAID
Florida Department of State
Division of Corporations
96000087456

P.O. Box 6377

Jallahassee, FL 32314

Re: G & G Home Services, Inc
724 NE 20TH LANE

BOYNTON, Beach, FL 33435

Please Change the mailing address to:

G & G Home Services, Inc.

P.O. Box 3511

LANTANA, Florida 33465

Thank you.

KS 4/8

George W Johnson Secy/Treas