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FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: CASH & CARRY ELECTRONICS, INC.
AUDIT NUMBER.....H97000003024
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Cash & Carry Electronics, INC.**

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 adopted:

**THE NEW PRESIDENT, SECRETARY TREASURER AND SOLE DIRECTOR
AND NEW ADDRESS SHALL BE:**

Juan Guillermo Sanchez
215 SW 27 AVE
Suite 311A
Miami, Fla 33185

-FINIS-

SECOND: If and amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption : February 18, 1997

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

Signed this 18 day of February, 1997.

Signature: _____

By Juan Guillermo Sanchez, Pres. Sec/Treas., Director

Prepared By: Juan Guillermo Sanchez
215 SW 27 AVE
Suite 311A
South Miami, Fla 33185
(305) 865-6904

FILED
CLERK OF DISTRICT COURT
MILWAUKEE, WISCONSIN

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