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4/22/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: CAMPOS APPLIANCES, INC.

AUDIT NUMBER.....H97000006547

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS

SH 4/23
Amend.

FILED
97 APR 22 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000006547

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAMPOS APPLIANCES, INC.**

FILED
97 APR 22 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shall be:

Jose R Cabrera

-finis-

SECOND: If and 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:

NONE

THIRD: the date of each amendment's adoption: April 8, 1997

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

Signed this 22 day of April, 1997

Signature 
By: Jose R Cabrera., Pres, Sec/Treas., Director

Prepared by: Maria E Rivera, 8250 NW 68 ST, Unite 201 Miami, Fla 33166
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