

P97000061519



CERTIFIED PUBLIC ACCOUNTANTS

R.E. RODRIGUEZ, P.A.

8405 N.W. 53RD STREET, SUITE C-103
MIAMI, FLORIDA 33166

300002253163--3
-07/30/97-01111-019
*****35.00 *****35.00

CHECK IS DELIVERED IN
THE FOLLOWING ACCOUNT (S)

OF INVOICES		
% DISCOUNT		
DEDUCTIONS		
NT OF CHECK		

R. E. RODRIGUEZ, P.A. 08-88
CERTIFIED PUBLIC
ACCOUNTANTS
8405 NW 53RD STREET, SUITE C-103
MIAMI, FLORIDA 33166

9604

63-1139/660
BRANCH 1

PAY TO THE ORDER OF
FL DEPART. OF STATE DIV. OF CORP. 35.00

JULY 25, 19 97

THE SUM OF THIRTY FIVE DOLLARS DOLLARS

BANK:

E ELECTRONICS, INC.

9604 10660113920 0100238244105

Rodriguez

FILED
97 JUL 29 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JUL 29 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

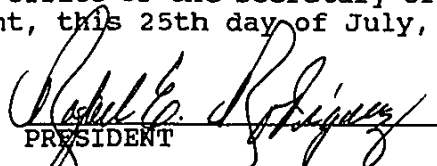
OF

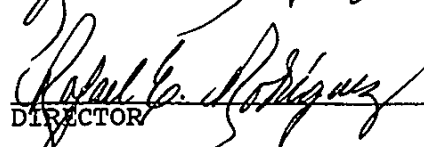
TIGER ELECTRONICS, INC.

This amendment is made with the purpose of changing the name of the Corporation to TIGRE ELECTRONICS, INC.

The amendment was adopted by a shareholders meeting of July 22, 1997 by a unanimous vote of the shareholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Amendment, this 25th day of July, 1997.


PRESIDENT

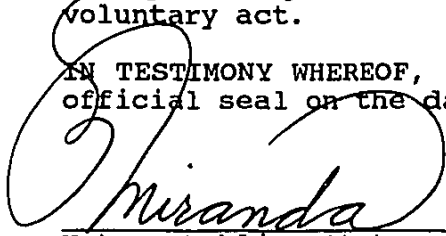

DIRECTOR

COUNTY OF DADE)
)
)
STATE OF FLORIDA)

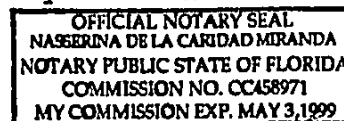
SS:

THIS IS TO CERTIFIED that on this 25th day of July, 1997, before me, a Notary Public, personally appeared Mr. Rafael E. Rodriguez, who I am satisfied is the person named as the President and Director respectively of the foregoing Articles of Amendment, and who by his signature in my presence has acknowledge the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on the date given above.



Notary Public, State of Florida



My Commission Expires