

UNIVERSAL POWER OF MIAMI (UPM), INC.  
c/o JOSEPH SHOMAR  
17439 NW 66 CT.  
MIAMI, FL. 33015

P97000098732

DECEMBER 29, 1997

Secretary of State  
Division of Incorporations  
P.O. Box 6327  
Tallahassee, FL. 32314

Sir,

Enclosed herewith, a check for the sum of \$ 35.00 ,  
as fees for Amending the name of Universal Power  
of Miami (UPM) Inc., to UPM United Power of Miami, Inc.  
An Article of Amendment to Articles of Incorporation  
is attached .

Respectfully yours

*Joseph Shomar*  
Registered Agent.

Dmc  
1-8-98

Name Change

FILED  
98 JAN -2 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002388511--3  
-01/02/98-01077-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 JAN -2 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNIVERSAL POWER OF MIAMI (UPM), INC.

(present name)

*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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I IS CHANGED TO:

UPM UNITED POWER OF MIAMI, INC.

**SECOND:** If an 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:

THIRD: The date of each amendment's adoption: DECEMBER 20, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 approval 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 and shareholder action was not required.

Signed this day 20<sup>th</sup> of DECEMBER, 1997

Signature

Elmostafa Mchatet (Signature)  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELMOSTAFA MCHATET  
Typed or printed name

PRESIDENT

Title