

P98000009055

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BASIC AMENDMENT

QUISQUEYA APPLIANCE EXPORT CORPORATION

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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 2, 1999

QUISQUEYA APPLIANCE EXPORT CORPORATION
120 W 29 STREET
HIALEAH, FL 33014

SUBJECT: QUISQUEYA APPLIANCE EXPORT CORPORATION
REF: P98000009055

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Karen Gibson
Corporate Specialist

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**ARTICLES OF AMENDMENT
OF
QUISQUEYA APPLIANCE EXPORT CORPORATION**

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

FIRST: Amendment adopted: Article IV:

The new Director of the Corporation is:

Add: PAULA M. JIMENEZ - President
9021 SW 156 St. Apt. 107
Miami, FL 33157

Delete: FRANCISCO TAVERAS - President
9021 SW 156 St.
Miami, FL 33157

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SECOND: The date of amendment's adoption: September 1st, 1999.

THIRTH: Adoption of Amendment(s) (check one)

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this September 1, 1999.

Signature

Paula M. Jimenez

PRESIDENT PAULA M. JIMENEZ

(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted by the shareholders)