

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 1<sup>st</sup>, 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)