

P98000044107

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002595271--3  
-07/22/98--01053--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. G & A ELECTRONIC DISCOUNT & ACCESORIES,  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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Examiner's Initials

*[Handwritten signature]* 7/24



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 23, 1998

LAZARUS

MIAMI, FL

SUBJECT: G & A ELECTRONIC DISCOUNT & ACCESSORIES, INC.  
Ref. Number: P98000044107

We have received your document for G & A ELECTRONIC DISCOUNT & ACCESSORIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 898A00039014

99 JUL 24 AM 10:24  
DIVISION OF CORPORATIONS

FILED  
98 JUL 24 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

G & A ELECTRONIC DISCOUNT & ACCESSORIES, INC.

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

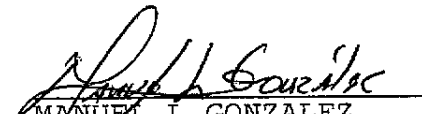
FIRST: Amendment adopted:


ARTICLE VII: The shareholders and the members of the Board of Directors of the corporation and the shares to each one will be as follows:


|                       |                | SHARES   |
|-----------------------|----------------|----------|
|                       |                | Amount % |
| MANUEL L GONZALEZ     | PRESIDENT      |          |
| 301 NW 177 ST APT 231 | SECRETARY      | 200 40   |
| MIAMI, FL 33169       | DIRECTOR       |          |
| JACK AFNAIME          | VICE PRESIDENT | 200 40   |
| 1403 W FLAGLER ST     | DIRECTOR       |          |
| MIAMI, FL 33135       |                |          |
| PEDRO SERPA RODRIGUEZ | VICE PRESIDENT |          |
| 12205 NW 5 ST APT 7   | DIRECTOR       | 100 20   |
| MIAMI, FL 33135       |                |          |

SECOND: This amendment is adopted on May 15, 1998.

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

  
MANUEL L GONZALEZ  
President/Secretary  
Director

  
JACK AFNAIME  
Vice President/Director

  
PEDRO SERPA RODRIGUEZ  
Vice President/Director