

999000027834

Requester's Name

Address

ERWIN DIAZ SOLIS

3501 S.W. 101 AVE.

MIAMI FL 33165

Office Use Only

MEMBER(S), (if known):

1. (Corporation Name) (Document #) 900003197449-7
-04/06/00--01003--001
*****35.00 *****35.00

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified ☐ Certificate of Status
☐ Mail out ☐ Will wait ☐ Photocopy

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 APR -5 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

999000027834
Amended
4-5-00

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ELECTRONIC DEPOT ENTERPRISES CORP.

(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 II Principal address will read as follows: Office and Mailing Address:
The principal office of the Corporation, and the mailing address of the Corporation is in c/o:

Erwin Diaz-Solis, P.A.
3501 S.W. 107 Ave
Miami, FL 33165

Articles VI Board of Directors

Secretary & Treasurer address will be change, shall be read as follows:

This article will not change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The distribution of the % of shares of the Corporation shall be:

SUMATRONIC Limitada, of Colombia	60% of the shares
Miguel Humberto Badillo Celis	20% of the shares
Pedro Miguel Mojica Zambrano	20% of the shares

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: N/A

THIRD: The date of each amendment's adoption: February 25, 2000

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 incorporates without shareholder Action and shareholder action was not required.

Signed this 25 of February, 2000

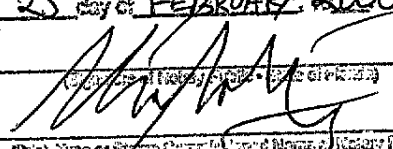
Signature _____
(By the chairman or vice chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
Or
(By a director if adopted by directors)
Or
(By an Incorporate if adopted by the incorporates)

Miguel Badillo Celis

Typed or printed name

President

Title

Sworn to and subscribed before me this <u>25</u> day of <u>FEBRUARY</u> , 2000

(Print, Type or Stamp Complete Legal Name of Notary Public)
Personally Known <input checked="" type="checkbox"/> OR Produced Identification
Type of Identification Produced _____



NELSON DIAZ-SOLIS
COMMISSION # CC 603561
EXPIRES NOV 24, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.