

P99000027834

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ELECTRONIC DEPOT ENTERPRICES CORP.

100003572681--8

-01/24/01--01038--001

*****35.00 *****35.00

Enclosed is an original and one (1) copy of the ARTICLES OF AMENDMENT. ~~17~~ and a check
for:

\$ 35.00

<u>\$70.00</u>	<u>\$78.75</u>	<u>\$122.50</u>	<u>\$131.2</u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

FROM:

Nelson I. Diaz

Name (printed or typed)

3501 SW. 107 Ave

Address

Miami, FL 33165

City, State & Zip Code

(305) 554-7724

Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 24 AM 9:48

Amend

LFS

1-29-2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 24 AM 9:48

ELECTRONIC DEPOT ENTERPRISES CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*
Amendment to Article V - Capital Stock

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:

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

SUMATRONIC LIMITADA OF COLOMBIA	100% of the shares.
PARENT COMPANY OF ELECTRONIC LTDA, OF COLOMBIA.	

THIRD: The date of each amendment's adoption: 01/10/2001

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

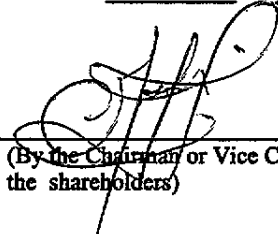
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of January, 2,001

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

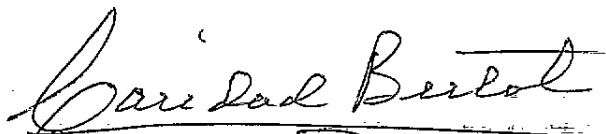
(By an incorporator if adopted by the incorporators)

Miguel Badillo Celis

Typed or printed name

President

Title


Notary Public