P99000037563

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A PLUS ELECTRONICS, INC.

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amend ck
1-19-06

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THIRD: The date of each amendment's adoption: July 13 /2005

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 for each voting group entitled to vote separately on each 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.

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Signed this 13 day of July, 2005.

Signature ______________________
(By the Chairman or Vice Chairman of the 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)

Jose Luis Alvarez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

____
Registered Agent Signature

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

A. PLUS ELECTRONICS, INC
Doc# P99000037563
(PRESENT NAME)

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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)

Directors shall now read as follows:

Will NOW BE THE ONLY ONE IN THE CORPORATION AS:
JOSE LUIS ALVAREZ (PDVST)
10021 N.W 127 STREET
HIALEAH GARDEN, FL 33018

New Registered Agent

ARIEL RUIZ
10021 N.W 127 STREET
MIAMI, FL 33018

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.