

FROM: BUSINESS CHOICE, INC.
Division of Corporations
FAX NUMBER: 1-800-321-2299
Sep. 02 2003 02:00PM P1
Page 1 of 1

P990000055268

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000261486 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
Fax Number : (954) 782-1899

BASIC AMENDMENT

TDI ELECTRONICS, INC.

FILED
03 SEP -2 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 SEP -2 PM 2:54
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 7821899

Sep. 02 2003 02:10PM P2

Department of State 9/2/2003 2:44 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2003

TDI ELECTRONICS, INC.
16252 NW 20TH ST
PEMBROKE PINES, FL 33028

SUBJECT: TDI ELECTRONICS, INC.
REF: P99000055268

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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) 243-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03080261486
Letter Number: 303AU00048975

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 7821899

Sep. 02 2003 02:11PM P3

H03000261486 2

FILED
03 SEP -2 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

TDI ELECTRONICS, INC.

TDI ELECTRONICS, INC.
(present name)

P99000055268

(Document Number of Corporation - if known)

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)

ARTICLE I - Principal Address: 2871 Somerset Dr # 416
Lauderdale Lakes, FL 33311

ARTICLE V - Registered Agent: IVANIL F TEIXEIRA
2871 Somerset Dr # 416
Lauderdale Lakes, FL 33311

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IVANIL F TEIXEIRA
2871 Somerset Dr # 416 - Lauderdale Lakes, FL 33311

ARTICLE VI - Board of Directors:

Ivanil F Teixeira
President / Treasurer
2871 Somerset Dr # 416
Lauderdale Lakes, FL 33311

Rosemeire Arruda
Secretary
2871 Somerset Dr # 416
Lauderdale Lakes, FL 33311

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:

H03000261486 2

4701 N. Federal Highway # 365 - Box C-9 - Lighthouse Point, FL - 33064
Pho: (954) 782-1829 Fax: (954) 782-1809 Bopessoa@hotmail.com

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 7821899

Sep. 02 2003 02:11PM P4

H03000261486 2

THIRD: The date of each amendments's adoption: AUG / 01 / 2003

FOURTH: Adoption of Amendment(s) (check one)

- (x) 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 amendments(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 director without 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 01 day of August, 2003

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)

IVANIL E TEIXEIRA

(Typed or printed name)

PRESIDENT

(Title)

H03000261486 2

4701 N. Federal Highway # 385 - Box C-9 - Lighthouse Point, FL - 33064
Pho: (954) 782-1829 Fax: (954) 782-1899 Bcpessoa@hotmail.com