

P99000079532

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

C H L DISTRIBUTORS CO.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2000

C H L DISTRIBUTORS CO.
11913 NW 7TH STREET, #105
MIAMI, FL 33172

SUBJECT: C H L DISTRIBUTORS CO.
REF: P99000079532

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000004793
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ARTICLES OF AMENDMENT
OF
C H L DISTRIBUTORS CO.

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00 FEB - 1 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CHANGE OF ARTICLE NO. I

The name of this Corporation shall be:

SETRONIX, INC.

SECOND: The date for this amendment adoption shall be January 28th, 2000.

THIRD: The resting articles remain unaltered.

The amendment were approved by the shareholders and Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of January, 2000


CARLOS A. FLORES
PRESIDENT