

# V03903

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:  
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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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### BASIC AMENDMENT

### SOUTH FLORIDA APPLIANCE, INC.

Certificate of Status	0
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*Amendment*

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Third: The date of each amendment's adoption: MAY 1, 2001

Fourth: Adoption of the 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 the 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 day 1ST of MAY, 2001

Signature *[Handwritten 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)

ROALD NOVALES  
 Type or Printed Name

PRES/SEC/TREAS/R.A.  
 Title