



V03903
facsimile



1996
Distinguished Dealer Award
Florida Region

1997
Distinguished Dealer Award
Florida Region

2000
Million Dollar Club

South Florida Appliance

To: _____ Fax: _____

From: _____ Date: _____

Re: _____ Pages: _____

Xc: _____

Urgent For Review Please Comment Please Reply Please Recycle

Enclosed is a check for
the filing fee of articles
of ammendment. \$43.75

Tel. # (305) 888-2510

Address: 1890 W. 4 Avenue
Hialeah FL 33010

FILED
02 MAY -2 PM 12: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800005292638--5
-04/18/02--01041--007
*****43.75 *****43.75

Amend
T. Lewis 5/2/02

facsimile



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 2002

SOUTH FLORIDA APPLIANCE, INC.
1890 W. 4 AVENUE
HIALEAH, FL 33010

SUBJECT: SOUTH FLORIDA APPLIANCE, INC.
Ref. Number: V03903

We have received your document for SOUTH FLORIDA APPLIANCE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 802A00024009

RECEIVED
02 MAY - 1 AM 9:17
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY -2 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

South Florida Appliance, Inc.
(present name)

V03903

(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 V Raul Pablo Novales - President
Raul Pablo Novales Vice President/
1890 W. 4 AVENUE Secretary
Hiatah, FL 33010

Article VI - Registered Agent - Raul Pablo Novales
1890 W. 4 Ave
Hiatah, FL 33010

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:

I, Raul Pablo Novales, hereby am familiar with and accept the duties and responsibilities as registered agent for South Florida Appliance.


Raul Pablo Novales

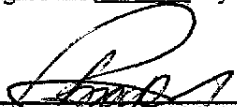
THIRD: The date of each amendment's adoption: April 10, 2002

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 11th day of April, 2002

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)

Raul Pablo Novales
(Typed or printed name)

President
(Title)