V161,85

OFFICE USE ONLY (Document #)

FILED 00 SEP 13 AM 11: 21 SECRETARY OF STATE TALLAHASSEÉ, FLORIDA

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

CR2E031(9/92)

(Address)

MiAMI, FLORIDA (305)552-5973

(City, Stote, Zip)

(Phone #)

TE

000003389510--3 -09/12/00--01009--027 *****35.00 *****35.00

RESA ROMAN (TALLAHASSEE R	EPRESENTATIVE)	OFFICE USE ONLY		
CODDINAD AUTOM NIAMICO, C. I		APPROX (10)		
CORPORATION NAME(S) & I			J.	_
	LIANCE	LNICKNH	VIONAL,	CORI
(Conformation Hamile)	•	(Document #)	,	
2. (Corporation Name)		(Document #)		
3. (Corporation Name)		(Document #)		***
4.		•		
(Corporation Name)		(Document #)	:	
Walk in Pick up time	2-00	Certified Co	ру	• • • •
Mail out Will wait	Photocopy	Certificate of	Status	•
	4			
NEW FILINGS	AMENDME	Nis		
Profit	Amendment		_	
NonProfit	Resignation of R.	A., Officer/Director		
. Limited Liability	Change of Registe	red Agent		
Domestication	Dissolution/Withda	awal	_[, •
Other	Merger		_]	· .
	 :			
OTHER FILNGS	REGISTRATION	9 000	LLETTE SEP 131	£s20
Annual Report HOISIAID	Foreign		- OLF 1@4	690W
de Marie III de la constitución	Limited Partnersh	la .		
Namin Heservation	Reinstatement	שיי		
BECEIVED	Trademark			
the was " " "	Other '			 1
	Other		Examiner's Initials	1



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 12, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: DISCOUNT APPLIANCE INTERNATIONAL, CORP.

Ref. Number: V16185

We have received your document for DISCOUNT APPLIANCE INTERNATIONAL, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

What position will the people listed in Article hold? You need to specify their capacity and return for filing.

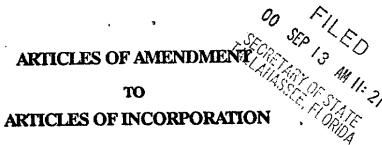
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 100A00048111

00 SEP 13 AN ID: 41
DIVISION OF CORPORATION



OF

		DISCOUNT APPLIANCE INTI	ERNATIONAL, CORP.	
(present name)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:				
FIR	est:	Amendment(s) adopted:	(indicate article number(s) being amended, added or deleted)	
		TICLE TEN	Title	
	(AD (AD	DED) ALBERTO RODRIGUEZ DED) NORBERTO MIRANDA	125 W 51st STREET, HIALEAH FL 33012 Secreta 125 W 51st STREET, HIALEAH FL 33012 VICE-PIE	
SEC	COND:	If an amendment provide tion of issued shares, pro contained in the amendm	s for an exchange, reclassification or cancella- ovisions for implementing the amendment if not ent itself, are as follows:	
	IRD:	The date of each amendment(ent's adoption: <u>AUGUS 31/00</u>	
X		nendment(s) was/were apport the amendment(s) was/we	roved by the shareholders. The number of votes ere sufficient for approval.	
	The an	nendment(s) was/were appr	oved by the shareholders through voting groups.	
			nust be separately provided for each ote separately on the amendment(s):	
		approval by	st for the amendment(s) was/were sufficient for	
		(vo	ting group)	
	The an	nendment(s) was/were ado older action and sharehold	pted by the board of directors without er action was not required.	
		nendment(s) was/were adop and shareholder action was	pted by the incorporators without shareholder s not required.	

Signed this 3/day of	190000 , 15 2000						
	·						
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 incorpor	ator if adopted by the incorporators)						
ALEXIV	MARTINEZ						
Typed or printed name							
PRESIDENT							
Title							

•

.

·

.

•