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SECRETARY OF STATE A

ARTICLES OF AMENDMENT

OF

MANUFACTURING TECHNOLOGY, INC.

STATE OF FLORIDA COUNTY OF OKALOOSA

We, the president and secretary of Manufacturing Technology, Inc., a corporation organized under the laws of the state of Florida (the "corporation"), do hereby make and attest these articles of amendment, and certify as follows:

- 1. The name of the corporation is Manufacturing Technology, Inc.
- 2. The following amendment has been adopted in accordance With the requirements set forth in 607.0602 of the Florida Statutes:
 - (A) Article IV is restated and amended to read as follows:

ARTICLE IV

Capitalization. The maximum number of shares this corporation is authorized to issue is 10 million, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holder of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

- 3. The date of the adoption of this amendment is December 17, 1996.
- 4. The foregoing amendments were approved by the Board of Directors of the Corporation at a special meeting of the Board of Directors duly held for such purpose on December 17, 1996, and there are no shareholders required to vote on the foregoing amendment.

IN WITNESS WHEREOF, the undersigned directors of this Corporation have executed these Articles of Amendment on the day and year first above written.

MANUFACTURING TECHNOLOGY, INC.

PAUL HSU - PRESIDENT/DIRECTOR

MAJES ASU - SECRETARY/DIRECTOR

STATE OF FLORIDA COUNTY OF OKALOOSA

Before the subscriber, duly commissioned, qualified and acting as Notary Public, in and for said State and County, personally appeared Paul Hsu as President of Manufacturing Technology, Inc., who is personally known to me.

Given under my hand and official seal this $\sqrt{\ }$ day of December, 1996.

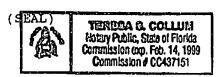


TEFREGA & COLLUM Notary Public, State of Florida Commission cap. Feb. 14, 1999 Commission & CC437151 Notary Public, State of Florida My Commission Expires: 2/14/199

STATE OF FLORIDA COUNTY OF OKALOOSA

Before the subscriber, duly commissioned, qualified and acting as Notary Public, in and for said State and County, personally appeared Majes Hsu as Secretary of Manufacturing Technology, Inc., who is personally known to me.

Given under my hand and official seal this $\sqrt{1}$ day of December, 1996.



Notary Public, State of Florida My Commission Expires: 2/14/99