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BASIC AMENDMENT
TELE-FLEX TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

AUDIT NO. H010000832559

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TELE-FLEX TECHNOLOGIES, INC.**

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: Article 3 - Capital Stock is hereby amended to read as follows: "The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is eighty million (80,000,000) shares of common stock par value \$.0001 per share."
- SECOND: The date of the Amendment's adoption was March 18, 2001.
- THIRD: The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 18th day of March, 2001.

TELE-FLEX TECHNOLOGIES, INC.

By: David M. Ostrower
David M. Ostrower, President

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