

P97000016915

1/23/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000001524 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FERNAND LAMOTHE, INC.
CONTACT: FERNAND LAMOTHE
PHONE: (954)768-9548

ACCT#: 105057001570

FAX #: (954)768-9775

NAME: TEST & EQUIPMENT GERMANY, INC.
AUDIT NUMBER.....H98000001524
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

FILED
98 JAN 26 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amendment
01/26/98
DC*

RECEIVED
98 JAN 26 AM 8:15
DIVISION OF CORPORATIONS

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98 JAN 23 PM 2:10
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1/23/98

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DIVISION OF CORPORATIONS

H98000001524

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Test & Equipment Germany, Inc.

(present name)

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)*

As per the Article V Capital Stock, the aggregate number of shares which the Corporation is authorized to issue shall be : One hundred (100) shares of Common Stock, par value \$1.00 per share and One hundred (100) shares of Preferred and redeemable shares of voting and non-participating Stock, with a par value of \$1.00 each.

By: Fernand Lamothe
721 SE 17th Street
Fort Lauderdale, FL 33316
(954) 768-9548

FILED
98 JAN 26 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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THIRD: The date of each amendment's adoption: March 23rd, 1997

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 22 day of January, 19 98

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)

Christian Larin

Typed or printed name

PRESIDENT

Title

H98000001524