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Division of Corporations  
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00 SEP 27 PM 2:43  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BOCA CIRCUITS GROUP, INC.

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

AMEND  
KAC  
9/28

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# ARTICLES OF AMENDMENT

to

Articles of Incorporation

of

Boca Circuits Group, Inc.

(Name of Corporation)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: Board of Directors

## SECOND

#### Name of Officers/Directors

#### Additions/Changes to Officers and Directors

No Change    Addition    Deleted

|             |                                   |
|-------------|-----------------------------------|
| Title       | President                         |
| Name        | Bruce Wennerstrom                 |
| Address     | 2658 N.W. 26 <sup>th</sup> Circle |
| City/St/Zip | Boca Raton, FL 33431              |

      

|             |                                   |
|-------------|-----------------------------------|
| Title       | Vice-President                    |
| Name        | Kathy Wennerstrom                 |
| Address     | 2658 N.W. 26 <sup>th</sup> Circle |
| City/St/Zip | Boca Raton, FL 33431              |

      

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**THIRD**

The date of each amendment's adoption is: 9/27/00  
(date)

**FOURTH**

**ADOPTION OF AMENDMENT(S)**

(check one)

- The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.
- 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

Board of Directors.  
(voting group)

Signed this 27 day of September, 2000.

Signature: *Bruce Wennerstrom*

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders a  
Director or Incorporator if adopted by the directors or incorporators)

Bruce Wennerstrom  
(Type or print name)

President  
(Title)

9/27/00  
(Date)

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**Boca Circuits Group, Inc.  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

A special meeting of the Board of Directors of Boca Circuits Group, Inc. was held on September 15, 2000. Present at this meeting was Bruce Wennerstrom, Officer, Director and Incorporator of the Corporation. At this meeting it was unanimously agreed that Kathy Wennerstrom would become a 50% shareholder of the Corporation in consideration of her time and efforts incurred on behalf of the Corporation.

Therefore, effective immediately, Bruce Wennerstrom hereby agrees to transfer 50% of his shares of common stock to Kathy Wennerstrom.

  
\_\_\_\_\_  
Bruce Wennerstrom, President

9/27/00  
Date

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