

SEP. 2. 2009. 2:09PM.
Division of Corporations

PREMIER CORP SERVICE

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G47045

Florida Department of State
Division of Corporations
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PREMIER CORP SERVICE, PM PAGE

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NO. 1498 P. 2
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September 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LINK TECHNOLOGIES, INC.
297 NORTH STREET
PITTSFIELD, MA 01201US

SUBJECT: LINK TECHNOLOGIES, INC.
REF: G47045

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H09000193957
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Articles of Amendment
to
Articles of Incorporation
of

LINK TECHNOLOGIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

G 47045

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Emanon Corporation

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted; **(BE SPECIFIC)**

None.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

None.

(continued)

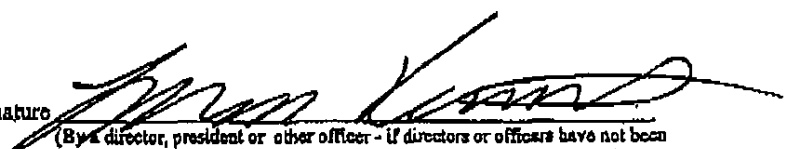
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The date of each amendment(s) adoption: 9/1/2009Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) (CHECK ONE)☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)Lawrence M. Rosenthal

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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