

327660



ACCOUNT NO. : 072100000032

REFERENCE : 804474 4311247

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 35.00

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
98 MAY -6 PM 1:46

ORDER DATE : May 1, 1998

ORDER TIME : 10:08 AM

ORDER NO. : 804474-010

CUSTOMER NO: 4311247

CUSTOMER: Marian Gustafson, Legal Asst  
Hertzog Calamari & Gleason  
100 Park Avenue

New York, NY 10017-5582

900002513179--9

DOMESTIC AMENDMENT FILING

NAME: COMPUTER PRODUCTS, INC.

\* File Second

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

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CC

N.C.

5-6-98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMPUTER PRODUCTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY - 6 PM 1:46

To the Department of State  
State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Amendment.

1. The name of the Corporation is Computer Products, Inc.

2. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE I. NAME

The name of the Corporation is ARTESYN TECHNOLOGIES, INC."

3. The date of adoption of the aforesaid amendment was May 6, 1998.

4. Only one voting group was entitled to vote on the said amendment to the Articles of Incorporation.

5. The number of votes cast for the amendment to the Articles of Incorporation by the said voting group was sufficient for the approval thereof.

Executed on May 6, 1998.

COMPUTER PRODUCTS, INC.

By: 

Joseph M. O'Donnell  
President

By: 

Richard J. Thompson  
Secretary