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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KSM ELECTRONICS, INC.

Document Number: 479681

Pursuant to the provisions of Section 607.1006, Florida Statutes, KSM Electronics, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The Seventh Article of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"SEVENTH: The number of directors of the corporation shall be five (5)."

**SECOND:** Except as hereby expressly amended, the Articles of Incorporation of the Corporation shall remain the same.

**THIRD:** The foregoing amendment was approved by the shareholders of the Corporation on March 29, 2017.

**FOURTH:** The foregoing amendment was approved by all of the shareholders of the Corporation by written consent in accordance with Section 607.0704, Florida Statutes. There were no voting groups entitled to vote separately on the amendment.

**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer of the Corporation on March 29, 2017.

KSM ELECTRONICS, INC.,  
a Florida corporation

By:  \_\_\_\_\_  
Stephen Benjamin, President

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