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Amend/CC
⑩ 8/19/11

N. DEAN KOHL, JR.
PROFESSIONAL ASSOCIATION

TELEPHONE 772-223-9999

2740 SW MARTIN DOWNS BLVD, NO.400
PALM CITY, FL 34990

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August 15, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation
Microwave Components, Inc.

To whom it may concern:

Enclosed please find for filing Articles of Amendment to Articles of Incorporation of Microwave Components, Inc. Please provide me with a certified copy of this document upon filing. Also enclosed is this firm's check in the amount of \$43.75 representing the aggregate of the \$35.00 filing fee and the \$8.75 certified copy fee.

In the event that you have any questions, please do not hesitate to contact me.

Sincerely,


N. Dean Kohl, Jr.

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICROWAVE COMPONENTS, INC.**

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DIVISION OF CORPORATIONS
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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 adopted: Article IV – Stock is being amended in its entirety so that it will now read:

The aggregate number of shares which this corporation shall have authority to issue is 10 shares of Class A common voting stock at \$1.00 par value per share and 990 shares of Class B common non-voting stock at \$1.00 par value per share. Fully paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

SECOND: The date of the amendment's adoption is January 7, 2011.

THIRD: The amendment was unanimously adopted by the Board of Directors and the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 7th day of January, 2011.

Microwave Components, Inc.

By: 
Frank T. Scalzo, President