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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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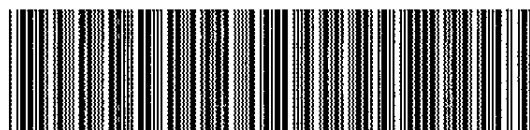
(Business Entity Name)

(Document Number)

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*Name
Change
Amend*

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02 DEC 10 AM 11:27
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02 DEC 10 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
12/10/02*

CT CORPORATION

December 10, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5700788 WO
Customer Reference 1: None
Customer Reference 2: ETC NE

Dear Secretary of State, Florida:

Please file the attached:

Electronic Technologies Corporation USA (NY)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of ELECTRONIC TECHNOLOGIES CORPORATION USA was filed on 07/20/1989, under the name of DUTCHESS BUILDING SYSTEMS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment DUTCHESS BUILDING SYSTEMS, INC., changing its name to ELECTRONICS TECHNOLOGIES CO. OF NEW YORK, INC., was filed 11/24/1992.

A Certificate of Amendment ELECTRONICS TECHNOLOGIES CO. OF NEW YORK, INC., changing its name to ELECTRONIC TECHNOLOGIES CORPORATION NORTHEAST, was filed 09/24/1996.

A Certificate of Amendment ELECTRONIC TECHNOLOGIES CORPORATION NORTHEAST, changing its name to ELECTRONIC TECHNOLOGIES CORPORATION USA, was filed 10/10/2002.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of December
two thousand and two.*

Secretary of State