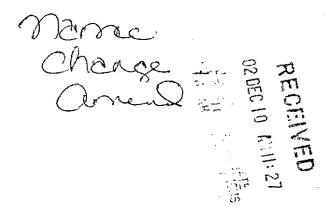
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SECULATION STATE
AND LANASSEE FLORIDA

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

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	SECTION I (1-3 must be complete)	D)	S R T	
	F00000002913		聖言后	
(Docu	ument number of corporation (if	known)	SERVICE	ł
Electronic Technologies Corporation Northeast			Total Pa	
	as it appears on the records of t	the Department of Stat	te)	
2. New York	2.050	4 /2000		
(Incorporated under laws of)	3 <u>.</u> 05/24	1/2000 Date authorized to do l	business in Florida)	
	SECTION II			
(4-7 COMPL	LETE ONLY THE APPLICABI	LE CHANGES)		
4. If the amendment changes the name of the	e corporation, when was th	ne change effected	under the laws of	
its jurisdiction of incorporation?	10/10/2002		* * * * * * * * * * * * * * * * * * *	
5. Electronic Technologies Corporation USA (Name of corporation after the amendment, adding not contained in new name of the corporation)	suffix "corporation," "compan	ny," or "incorporated,"	or appropriate abbrevia	ition, if
6. If the amendment changes the period of d	uration, indicate new perio	od of duration.		
	(New duration)			
7. If the amendment changes the jurisdiction	of incorporation, indicate	new jurisdiction.	-	
1610	(New jurisdiction)			
(Signature of the chairman or vice chairman president, or any officer, or if the corporate a receiver, trustee, or other court-appointed fiduciary)	ion is in the hands of	December 4 (Date)	5,2002	1 <u>1</u>
Ronald Heller	<u> </u>	ecretary		سانحستان الر
(Typed or printed name)		(Title)	

State of New York State 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.

OF NEW OF A THENT OF STREET

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

200212090068 * 07