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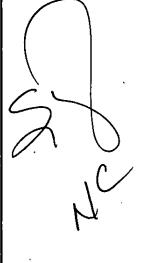
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# **COVER LETTER**

TO: Amendment Section Division of Corporations				
SUBJECT: First Tek, Nam	Inc.			
	ic of Corporation			
DOCUMENT NUMBER:				
The enclosed Amendment and fee are sub	mitted for filing.			
Please return all correspondence concerni	ng this matter to the following:			
Chithra Suresh				
Name of Contact Person				
First Tek, Inc.				
Firm/Company				
1551 S Washington	Avenue, Smil # 402 A			
Piscalaway, NJ City/State and Zip Code	08 854			
City/State and Zip Code				
Chithra. suresh @ first.	_ tex.com			
E-mail address: (to be used for future an	nual report notification)			
For further information concerning this m	atter, please call:			
Chithra Sheh	attër, please call: at (732			
Name Contact Person	Area Code & Daytime Telephone Number			
AND				
closed is a check for the following amo	ount:			
\$35.00 Filing Fee \$43.75 Filing Fee Certificate of Sta	\$43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)			
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327	Street Address: Amendment Section Division of Corporations Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

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# 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.	
	東京
SECTION I	
(1-3 MUST BE COMPLETED	
F 0500000 239	6
(Document number of corporation (if	known)
1. Fivs Tek Technologies Inc. (Name of corporation as it appears on the records of the	
New Jersey 3.	04   15   2005
(Incorporated under laws of) (D	ate authorized to do business in Florida)
SECTION II	
(4-7 COMPLETE ONLY THE APPLICABL	E CHANGES)
4. If the amendment changes the name of the corporation, when was the	e change effected under the laws of
its jurisdiction of incorporation? 5 30 2010	o change offected under the laws of
1 ,	<del></del>
5. First Tek Dc.  (Name of corporation after the amendment, adding suffix "corporation of the corporation of	on " "company" or "incorporated " or
appropriate abbreviation, if not contained in new name of the corpo	pration)
(If new name is unavailable in Florida, enter alternate corporate name business in Florida)	e adopted for the purpose of transacting
6. If the amendment changes the newled of departies indicate new newle	d of democion
6. If the amendment changes the period of duration, indicate new perio	d of duration.
P	
(New duration)	<del></del>
7. If the amendment changes the jurisdiction of incorporation, indicate	new jurisdiction.
(New jurisdiction)	<del></del>
8. Attached is a certificate or document of similar import, evidencing the 90 days prior to delivery of the application to the Department of Stat having custody of corporate records in the jurisdiction under the law	ne amendment, authenticated not more than e, by the Secretary of State or other official s of which it is incorporated.
p kulie	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	
CHITHRA SURESH	Finance Controller
(Typed or printed name of person signing)	(Title of person signing)

C-102A-Rev 12/93



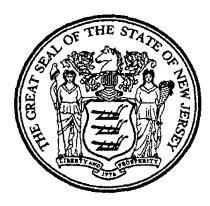
# Certificate of Amendment to the Certificate of Incorporation (For Use by Domestic Profit Corporations)

Pursuant to the Studies, the uni	provision densigned	s of Section 19A:9 corporation execut	2 (4) and low the fo	d Section 14 ilowing Car	n:9-4-(3), Con tificate of Ame	perstions, General, of the New Jersey indiment to its Certificate of Incorporation:	
i. The name of	the corpo	ration is:					
		EK TECHNOL					
2. The following	ទី វារមេបបុរ	nent to the Certifica	ate of loc	om <b>ora</b> tion s	aus approved b	y the directors and thorsafter duly edopted b	y
the shareholders	s of the co	orporation on the	7th	ट्यापुर्व	May	. 20 10	
		Anicle 1 ecorporation s				n to amended to read as fallows:	
3. The number of	21 struped	oulstanding at the t	ime of th	e adoption s	of the amendate	in was:	
The total number	or of shan	es antitled to vote t	herenn w	as: X <u>-1</u> (	000		
		or series of shares filed to vote therso				s, set forth below the designation and number if not applicable).	r
to vote us a cins respectively).  Nuc.	s, set fort	h the number of sh tarus Voting for An	८,६५ ०१ स	ach soch clas	ss យាជ ទូចរូប្លែន va	ti ins chares of any class or series are entitled thing for and against the amendment, I Shares Voting Against Amendment	1
5. If the smeadr manner in which	tiont prov h dia sun	idos for an exchang a shall be offected.	je, reclas (Ontil if	sification or not applicab	canes:luien o sle).	fissued shares, see forth a statement of the	
ő. Other provisi	ប្រទះ(ប៊ី)អ	it if not applicable)					
						. x Mutyline, 05	ساعد(ت
					ВY	x [Vhityhin], 63	***
	, lu					(Signam/e)	
Duted to	is 11.12	day of May		. 20 10		SatyaKumar Bhavanasi, I	President
May b	e dagente	al by the Chalenson	of the fi	is despite	District Auto and of	View timestant of the "opensetton	

## STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY FILING CERTIFICATION (CERTIFIED COPY)

### FIRST TEK, INC. 100842952

*I, the Treasurer of the State of New Jersey,* do hereby certify, that the above named business did file and record in this department the below listed document(s) and that the foregoing is a true copy of the Certificate of Amendment as the same is taken from and compared with the original(s) filed in this office on the date set forth on each instrument and now remaining on file and of record in my office.



Certificate Number: 117818284

Verify this certificate online at

https://www1.state.nj.us/TYTR\_StandingCert/JSP/Verify\_Cert.jsp

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 4th day of August, 2010

Andrew P Sidamon-Eristoff State Treasurer