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PSP 108

ROBINS, KAPLAN, MILLER & CIRESI LLP

2800 LaSalle Plaza 800 LaSalle Avenue Minneapolis, MN 55402-2015 Tel: 612-349-8500 FaX: 612-339-4181 www.rkmc.com

ATTORNEYS AT LAW

PAULA L. PETERSON Corporate Paralegal 612-349-8297

May 27, 2008

VIA FEDERAL EXPRESS

Florida Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Electrosonic Inc.

Our File No.: 025679.0000

To Whom It May Concern:

Enclosed for immediate filing, please find one (1) executed original and one (1) copy of Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above named entity. A Certificate of Good Standing is also enclosed as a requisite for such filing. Please process this application and return a copy of such filing containing the date/stamped filing copy to my attention in the prepaid envelope provided: Paula L. Peterson, Robins, Kaplan, Miller & Ciresi L.L.P., 2800 LaSalle Plaza, 800 LaSalle Avenue, Minneapolis, MN 55402. Enclosed is our check for \$43.75 for filing fee and certified copy.

If you should have any questions, please contact me at 612-349-8297 or by email at <u>plpeterson@rkmc.com</u>.

Sincerely,

ROBINS, KAPLAN, MILLER & CIRESI L.L.P.

Paula L. Peterson Corporate Paralegal

COVER LETTER

TO:	Amendment Se Division of Co		cions							
SUBJ	ECT: Ele	ectroso	nic Systems, Inc. (Name	of Corpe	orat	ion)				
DOC	UMENT NUMI	BER:_	F99000005095							
The e	nclosed Amendn	nent a	nd fee are subm	itted for	r fi	ling.				
Please	e return all corres	spond	ence concerning	this m	atte	er to t	he fol	lowin	g:	
Paula 1	L. Peterson (Nam	ne of C	Contact Person)	•			-			
Robins	, Kaplan, Miller & G		L.L.P. (Company)	•			-			
800 La	Salle Avenue, 2800		e Plaza ddress)							
Minne	apolis, MN 55402									
	(Cit	y/State	and Zip Code)				_			
For fu	erther information	n con	erning this matt	ter, plea	ase	call:				
Paula l	L. Peterson (Name of Con	tact Pe	erson)	_ at (61)	2 rea	Code) 349 & Day	-8297 ytime	Telepl	none Number)
Enclo	sed is a check fo	r the f	following amour	nt:						
	\$35.00 Filing Fee		\$43.75 Filing Fee & Certificate of Status	<u> </u>	`	Certifi (Addit	Filing I ed Copy ional co osed)	7		\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amen Divisi P.O. I	ng Address: dment Section ion of Corporatio Box 6327 nassee, FL 32314			Street Amend Division Clifton 2661 I	dmo on n B Exe	ent So of Co uildin cutiv	ection orpora- ng e Cen	ter Ci	rcle	

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)	2008 SEI			
F9900000	5095		公司			
(1)	Document number of corporation (i	f known)	29 TARY	FIT		
1. Electrosonic Systems, Inc.			mg Z	O		
(Name of corpora	ation as it appears on the records of	the Department of State)	LORIGE CORNER			
2. Minnesota	3. 09/3	0/1999	ng-w			
(Incorporated under laws	of) (Date authorized to do bus	iness in Florida)			
	SECTION II MPLETE ONLY THE APPLICAB	,				
4. If the amendment changes the name of		he change effected un	ider the laws of			
its jurisdiction of incorporation? 05/0	2/2008					
5. Electrosonic, Inc.						
(Name of corporation after the amend appropriate abbreviation, if not contact the amend appropriate abbreviation, if not contact the amend appropriate abbreviation, if not contact the amend appropriate abbreviation after the amend appropriate abbreviation after the amend appropriate abbreviation after the amend appropriate abbreviation.	ained in new name of the corp	ooration)				
(If new name is unavailable in Florida business in Florida)	, enter alternate corporate nan	ne adopted for the pur	rpose of transac	ting		
6. If the amendment changes the period	of duration, indicate new peri	od of duration.				
	(New duration)		'.			
7. If the amendment changes the jurisdic	ction of incorporation, indicate	e new jurisdiction.				
	(New jurisdiction)					
8. Attached is a certificate or document 90 days prior to delivery of the applic having custody of corporate records in	of similar import, evidencing ation to the Department of Sta n the jurisdiction under the law	the amendment, authorate, by the Secretary cows of which it is income.	enticated not mo of State or other rporated.	ore than official		
(Signature of a director, president or of a receiver or other court appointed	other officer - if in the hands I fiduciary, by that fiduciary)					
David L. Mitchell		Corporate Secretary				
(Typed or printed name of person		(Title of person sign	ning)			

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

Name: Electrosonic, Inc.

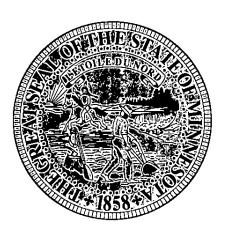
Date Formed: 11/09/1972

Chapter Governed By: 302A

Amendments Filed On:

11/09/1972 ORIG FILING 1400 Soo Line Bldg Mpls
NAME Electrosonic Systems, Inc.

11/16/1972 REG OFF 4575 W 77th Str Edina



Mark Ritchie Secretary of State.

State of Minnesota

SECRETARY OF STATE

-2-

07/09/1982 REG OFF 04/03/1985 RESTD ARTS 06/10/1988 REG OFF

5223 Edina Industrial Blvd Mpls 55435 CS

MN 55344-

6505 City West Pkwy Mpls

11/09/1993 REG OFF

10320 Bren Rd E

Mpls MN 55343-5,000,000 SHARES/STOCK

02/19/1998 SHARE/STOCK 5,000,000 05/02/2008 NAME Electrosonic, Inc.

This certificate has been issued on 05/22/08.



Mark Ritchie
Secretary of State.