

G06282



ACCOUNT NO. : 072100000032

REFERENCE : 073171 3460C

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 43.75

ORDER DATE : December 21, 1998

ORDER TIME : 11:17 AM

ORDER NO. : 073171-005

100002717331--8

CUSTOMER NO: 3460C

CUSTOMER: Claire Scott, Legal Assistant
Robert W. Stewart, P.a.
9th Floor
1110 Brickell Ave.
Miami, FL 33131

RECEIVED

98 DEC 21 PM 12:11

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 21 PM 4:17

FILED

NAME: ETEK INTERNATIONAL
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS: _____

NC
DE 12/24

ARTICLES OF AMENDMENT
THE CERTIFICATE OF INCORPORATION
OF
ETEK ELECTRONICS CORPORATION

Pursuant to Fla.State 607.1006, the undersigned corporation hereby files the following amendment to its Articles of Incorporation.

- a. The name of the corporation is ETEK ELECTRONICS CORPORATION
- b) The text of the amendment adopted is as follows:

- 1. Article I is hereby amended to read as follows:

Article I.

- 1. The name of the corporation is ETEK INTERNATIONAL CORPORATION.

FILED
98 DEC 21 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- c) The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- d) The amendment set forth above was adopted effective December 8th, 1998.
- e) Shareholder action was required for adoption of the amendment and written consent therefor was given in accordance with Fla. Stat 607.0704.
- f) The amendment was approved by the shareholders of the corporation; the number of votes cast for the amendment by the shareholders was sufficient for approval.

In witness whereof these Articles of Amendment were executed this 8th day of December, 1998.

ETEK ELECTRONICS CORPORATION

(CORP. SEAL)

BY: _____

JAMES I. BULLEN, President

BY: _____

CARLOS KUDJA, Secretary

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 8th day of December, 1998, by JAMES I. BULLEN and CARLOS KUDJA, President and Secretary respectively of Etek Electronics Corporation, a Florida corporation, on behalf of the corporation, who are personally known to me and who did take an oath.

A circular notary seal for Mireya Garcia, Notary Public, State of Florida. The seal contains the text: "MIREYA GARCIA", "MY COMMISSION EXPIRES APRIL 27, 2000", "#CC 544366", "Bonded thru Mireya Public Underwriters", and "NOTARY PUBLIC, STATE OF FLORIDA".
Mireya Garcia

NOTARY PUBLIC, State of Florida
at Large
Commission Expires: *April 22, 2000*