

# J58861

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## CORPORATION(S) NAME

Johnson Matthey Electronic Assembly Services, Inc.

Changing to: Honeywell Electronic Manufacturing Services, Inc.

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<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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N.C.

G. COULLETTE MAR 30 2000

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Articles of Amendment

OF

JOHNSON MATTHEY ELECTRONIC ASSEMBLY SERVICES, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the corporation is Johnson Matthey Electronic Assembly Services, Inc.

SECOND: The Articles of Incorporation of this Corporation are amended by changing Article I so that, as amended, said article shall read as follows:

ARTICLE I

The name of the Corporation shall be: HONEYWELL ELECTRONIC MANUFACTURING SERVICES, INC. Its business shall be carried out in Melbourne, Florida or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

THIRD: Pursuant to Section 607.0704 of the Florida Business Corporation Act, the amendment was approved by Consent, in lieu of meeting, of the Corporation's sole shareholder, Honeywell Electronic Materials, Inc., as of March 17, 2000.

Dated: March 17, 2000.

Johnson Matthey Electronic Assembly Services, Inc.

  
Shannon M. Votava, Assistant Secretary