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Florida Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TECH SOURCE, INC.**

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**ARTICLES OF AMENDMENT TO  
RESTATED ARTICLES OF INCORPORATION OF  
TECH SOURCE, INC.**

Pursuant to the provisions of Florida Statute Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Restated Articles of Incorporation:

- A. The name of the corporation is TECH SOURCE, INC. (the "Corporation").
- B. The Corporation's Restated Articles of Incorporation are hereby amended by deleting Article I in its entirety and replacing it with the following:

**"Article I**

The name of the corporation is EIZO RUGGED SOLUTIONS INC."

- C. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was adopted by unanimous consent by the holders of all of the issued and outstanding shares of the Corporation authorized to vote on this matter.
- D. The date of the Amendment's adoption was February 16, 2016 to be effective as of April 1, 2016.

Signed this 23<sup>rd</sup> day of March, 2016.

By:   
SELWYN L. HENRIQUES, its President & CEO

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