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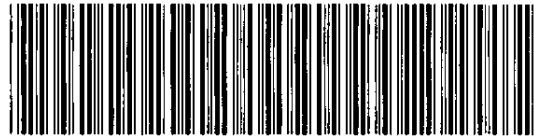
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 MAY - 6 PM 2:56

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PEAK Electronics Inc
(Corporation Name) (Document #)
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- ☐ Profit
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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**Articles of Amendment
To
PEAK ELECTRONICS, INC.**

FILED
2009 MAY -6 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: **Peak Electronics, Inc.**

SECOND: AMENDMENT ADOPTED

Change to Article V: Board of Directors

The following persons were elected to hold the following positions:

Gilberto Valdes
Secretary
15761 SW 74 St
Miami, FL 33193

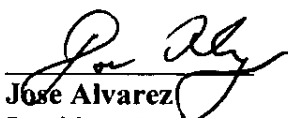
THIRD: DATE OF ADOPTION

The amendment was adopted: May 6th, 2009

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 6th day May 2009.


Jose Alvarez
President, Peak Electronics, Inc


Gilberto Valdes