

Division of Corporations

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FLORIDA MICROELECTRONICS, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
FLORIDA MICROELECTRONICS, LLC**

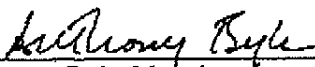
FIRST: The name of this limited liability company (the "Company") is FLORIDA MICROELECTRONICS, LLC. The date of filing of the Articles of Organization of the Company was September 8, 2005.

SECOND: The following amendment to the Articles of Organization was adopted by the Company:

Article V – Management, is hereby amended to read in its entirety as follows:

"The management of the Company is reserved to the members, and may be exercised by the members and their authorized representatives in the manner provided in the Operating Agreement of the Company."

[IN WITNESS WHEREOF, the undersigned Member of the Company has made, subscribed and affirmed this Amendment under the penalties of perjury at West Palm Beach, Florida, this 19th day of April, 2006.



Anthony Byk, Member

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