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PA Accept.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
535 ELECTRONICS, LLC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 MAY -1 PM 1:51

The Articles of Organization of 535 ELECTRONICS, LLC, are hereby amended as follows:

**FIRST**

The date of filing of the Articles of Organization was March 5, 2008.

**SECOND**

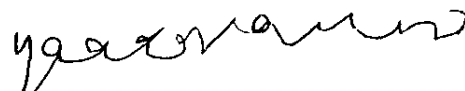
The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

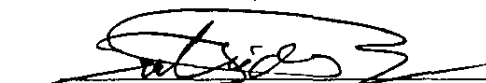
1. Registered Agent. The Registered Agent for the limited liability company shall be Chris Cathcart, 2699 Lee Road, Suite 101, Winter Park, Florida 32789. A Change of Registered Agent form has been prepared, executed and filed with the Florida Secretary of State, Division of Corporations effective today's date.

2. Managing Members. The Managing Members for the limited liability corporation shall be JAY AMRANI and TULSIDAS M. NAYEE, as Managing Members. AMRANI is a 75% owner, and NAYEE is 25% owner, with AMRANI the controlling managing member, having full authority to act to bind the Company, except as limited by the Operating Agreement.

3. The Company shall be managed in accordance with the Operating Agreement of the Company dated April 4th, 2008.

Dated: April 4, 2008.

  
JAY AMRANI, Member

  
TULSIDAS M. NAYEE

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned, Christopher C. Cathcart, is hereby familiar with and accepts the duties and responsibilities as Registered Agent of **535 Electronics, LLC**.

The undersigned hereby accepts the appointment to serve as the Registered Agent of **535 Electronics, LLC**.

  
CHRISTOPHER C. CATHCART