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 ACR ELECTRONICS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACR ELECTRONICS, INC.**

Section 1. The name of the corporation is ACR Electronics, Inc. (the "*Corporation*").

Section 2. Article IV is hereby amended and restated in its entirety to read as follows:

The Corporation is authorized to issue one thousand (1,000) shares of Common Stock, par value \$0.001 per share.

Section 3. These Articles of Amendment to the Articles of Incorporation have been duly adopted by the directors and sole stockholder of the Corporation in accordance with Section 607.1003 of the Florida Business Corporations Act and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Section 4. These Articles of Amendment shall become effective when the document is filed with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has caused its name to be affixed to this document as of the date hereof.

ACR ELECTRONICS, INC.

By: 
Name: David L. Ratner
Title: Secretary

This Amendment to the Articles of Incorporation adopted by the Board of Directors of ACR Electronics, Inc. and approved by the sole shareholder of ACR Electronics, Inc. on December 20, 2012.

DLI-6425989v1