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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TELE-FLEX HOLDING GROUP, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TELE-FLEX HOLDING GROUP, INC.**

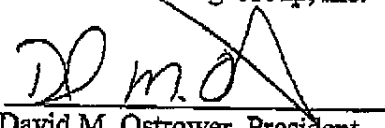
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** Article I is hereby amended to read as follows:
- The name of the Corporation shall be Tele-Flex Technologies, Inc.
- SECOND:** The date of the Amendment's adoption was June 20, 2000.
- THIRD:** The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed 20 day of June, 2000.

Tele-Flex Holding Group, Inc.

By:


David M. Ostrower, President

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