

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : ALAN D. STUPARITZ, P.A.
Account Number : 076533001315
Phone : (954)783-5030
Fax Number : (954)783-2578

BASIC AMENDMENT

ALTAM ELECTRONICS, INC.

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ARTICLES OF AMENDMENT

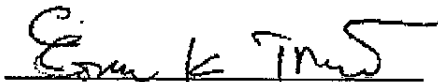
RESOLVED THIS 31st DAY OF JULY, 2001 THAT ARTICLE VIII OF THE ARTICLES OF INCORPORATION OF ALTAM ELECTRONICS, INC. BE AMENDED TO READ AS FOLLOWS: THE NAMES OF THE OFFICERS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE CHOSEN ARE:

<u>NAME</u>	<u>OFFICE HELD</u>
CORWIN K. TRAN	PRESIDENT/TREASURER
LAN TRUONG	VICE PRESIDENT/SECRETARY

I, CORWIN K. TRAN, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF ALTAM ELECTRONICS, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON JULY 31, 2001, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 31st DAY OF JULY 2001 .

ADOPTED BY DIRECTORS ON JULY 31, 2001 , BY UNANIMOUS VOTE. ADOPTED BY THE SHAREHOLDERS ON JULY 31, 2001 , BY UNANIMOUS VOTE.


PRESIDENT

ALAN D. STUPARITZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
900 E. ATLANTIC BLVD., SUITE 17
POMPANO BEACH, FLORIDA 33060

954-783-5030

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