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00 DEC 21 PM 2:51

ACCOUNT NO. : 072100000032

REFERENCE : 940984

7108498

AUTHORIZATION :

Patricia Pigot

COST LIMIT : \$ 43.75

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ORDER DATE : December 21, 2000

ORDER TIME : 11:39 AM

ORDER NO. : 940984-005

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq
Beck & Poliakoff, P.A.
Suite 100
5201 Blue Lagoon Drive
Miami, FL 33126

500003510246--0

DOMESTIC AMENDMENT FILING

NAME: BOCA SEMI-CONDUCTOR
CORPORATION, INC.

EFFECTIVE DATE:

NK Amend
12-21-00
PKS

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 1130

EXAMINER'S INITIALS: _____

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC 21 PM 2:51
TALLAHASSEE, FLORIDA

BOCA SEMI-CONDUCTOR CORPORATION, INC.

1. ARTICLE I of the Articles of Incorporation of **BOCA SEMI-CONDUCTOR CORPORATION, INC.**, is hereby amended to read: "The name of this Corporation is **BOCA SEMICONDUCTOR CORPORATION**".

2. Article VI of the Articles of Incorporation is hereby amended to read:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME	ADDRESS
SCOTT ROSENSTEIN	6540 East Rogers Circle Boca Raton, FL 33487
RICHARD ROSENSTEIN	6540 East Rogers Circle Boca Raton, FL 33487

3. The foregoing Amendment was adopted by the unanimous vote of the Shareholders and Directors of this Corporation on the 20th day of December, 2000.

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Amendment this 20th day of December, 2000.

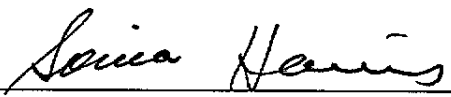
BOCA SEMI-CONDUCTOR CORPORATION, INC.

By: 

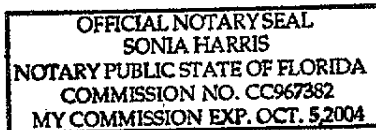
RICHARD J. ALAN CAHAN, Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF MIAMI-DADE)

The foregoing was acknowledged before me by RICHARD J. ALAN
CAHAN, on this 20th day of December, 2000, who is personally known
to me.


SONIA HARRIS, NOTARY PUBLIC,
State of Florida at Large

My Commission Expires:



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