

Division of Corporations

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**P01000026379**

Florida Department of State  
Division of Corporations  
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*Rec. on  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****GENESIS ELECTRONICS MANUFACTURING, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GENESIS ELECTRONICS MANUFACTURING, INC.**

Pursuant to the Florida Business Corporation Act, GENESIS ELECTRONICS MANUFACTURING, INC. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify and set forth as follows:

**FIRST:** The Corporation's name is: **GENESIS ELECTRONICS MANUFACTURING, INC.**

**SECOND:** The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on March 14, 2001, and assigned document number P01000026379.

**THIRD:** Resolutions were duly adopted by the Board of Directors of the Corporation setting forth a proposed amendment to the Articles of Incorporation of the Corporation and declaring such amendment to be advisable and in the best interests of the Corporation and its shareholders.

**FOURTH:** Article I of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

**"ARTICLE I. NAME**

The name of the corporation is: **GEM II HOLDINGS, INC."**

**FIFTH:** Pursuant to the recommendation of the Board of Directors of the Corporation, the shareholders of the Corporation duly adopted and approved these Articles of Amendment to Articles of Incorporation by consenting thereto in writing in accordance with the Florida Business Corporation Act.

**IN WITNESS WHEREOF,** the Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed by its President on this 1st day of September, 2008.

GENESIS ELECTRONICS  
MANUFACTURING, INC.

  
Michael Galinski, President

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