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BASIC AMENDMENT

PCTRONIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment
03/07/02

3/7/02 12:32 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PCTRONIC, INC.

(Present name)

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Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

ART VI
TO ADD ADDITIONAL DIRECTOR WHOSE
NAME IS JAME. D. CORTES, ALSO
PRESIDENT
@ 9506 So. Red Rd.
Miami, FL 33156

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares; provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 3-05-02.

Document prepared by: Douglas W. Oesterle
9506 So. Red Rd.
Miami, FL 33156

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

_____ "The number of votes cast for the amendment(s) was/were sufficient for approval by

_____ voting group

X _____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 5 day of March, 2002

Signature

Douglas W. Oesterle James P. Cobb
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Douglas W. Oesterle #1 Director
Typed or printed name

Director

Title

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