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BASIC AMENDMENT

KSM ELECTRONICS FAR EAST, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2002

KSM ELECTRONICS FAR EAST, INC.
6630 NW 16TH TERRACE
FT LAUDERDALE, FL 33309

SUBJECT: KSM ELECTRONICS FAR EAST, INC.
REF: P02000006670

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The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD A COMMA TO THE CORPORATE NAME IN THE HEADING AND A PERIOD AFTER "INC".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000022145
Letter Number: H02A00004405

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KSM ELECTRONICS FAR EAST, INC.
CHARTER NUMBER P02000006670

FILED
02 JAN 25 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation, specifically, ARTICLE 3- Initial Business, which is amended as follows:

3. Initial Business. The general nature of the business proposed to be transacted initially by the corporation, at any place within the United States or Overseas, is any and all lawful business including but not limited to the manufacture and sale of electronic parts, components, wiring, wiring components and any other other electronic parts or products and generally to do all acts reasonable and necessary for the furtherance of such business.

The date of adoption of this Amendment to Articles of Incorporation of KSM ELECTRONICS FAR EAST, INC., is the 23RD day of JANUARY 2002.

THE AMENDMENT WAS ADOPTED BY THE INCORPORATOR WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 23RD day of JANUARY 2002.


STEVEN E. EISENBERG, INCORPORATOR

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