

APR-12-2007 THU 03:00 PM TRIPP SCOTT, P.A.
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OPTO-ELECTRIC DEVICES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OPTO-ELECTRIC DEVICES, INC.**

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The following provisions of the Articles of Incorporation of Opto-Electric Devices, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on March 17, 2003 under document number P03000030875, be and they are hereby amended as shown below:

1. Article I is hereby deleted in its entirety and replaced with the following:

Article I

The name of the corporation is:

OPTO-ELECTRIC DEVICES, INC.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 11th day of April, 2007. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 11th day of April, 2007.


James I. McCartney, President