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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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BASIC AMENDMENT
LIUNGSTON ELECTRIC INC.

Certificate of Status	0
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Page Count	01
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HO4-27122

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
LIVINGSTON ELECTRIC INC.
(Present Name of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 1: NAME OF CORPORATION: NAME SHALL BE CHANGE TO:
LIVINGSTON ELECTRIC INC.**

**ARTICLE 3: REGISTER AGENT, ARTICLE 4: BOARD OF DIRECTORS, ARTICLE 5:
INCORPORATOR: LAST NAME SHALL BE CHANGE TO: LIVINGSTON**

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: 2/06/03

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)
- ☐ The amendment(s) was/were adopted by 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 6TH DAY OF FEBRUARY, 2004 SIGNATURE:

James F. Livingston

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: JAMES LIVINGSTON
TITLE: PRESIDENT
HO4-27122**

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