

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

RECEIVED

2009 APR -3 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TEKTONIX INC.

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TALLAHASSEE, FLORIDA

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4-6-09

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEKTONIX, INC
P07000065007

FILED
2009 APR -3 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE VII: OFFICERS/DIRECTORS

THE FOLLOWING OFFICER IS BEING DELETED:

ERIC S. WEISS (SECRETARY)

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:

03/27/2009

THIRD: The date of each amendment's adoption: _____

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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

___ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of MARCH, 2009

Signature _____
(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 incorporators)

MARCELO VILA JR.

Typed or printed name

PRESIDENT

Title

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