

P35283

CT CORPORATION SYSTEM

CORPORATION(S) NAME

(1) K*Tec Electronics Corporation Change Name To: K*Tec Electronics I

(2) RandiC LP Change Name To: K*Tec Electronics L.P.

FILED
01 JUN 21 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

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|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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Availability _____
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Examiner _____
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W.P. Verifier _____

6/21/01

Order#: 4442318

Ref#: _____

Amount: \$ _____

NC
6-22-01
WKS

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

(Pursuant to s. 607.1504, F.S.)

SECTION I

1. K*TEC ELECTRONICS CORPORATION

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under laws of

3. 08/26/1991

Date authorized to do business in Florida

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/27/2001

5. K*TEC Electronics Holding Corporation

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Signature

Date _____

R. Michael Gibbons

Typed or printed name

President

Title

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ל
מ
ס

01 JUN 21 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 12, 2001
Date

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "K*TEC ELECTRONICS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "K*TEC ELECTRONICS HOLDING CORPORATION", THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2258356 8320

AUTHENTICATION: 1171913

010269070

DATE: 06-05-01