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ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION

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May 11, 2000

AMENDMENTS AND MERGER SECTION

Corporate Records Bureau

Division of Corporations

Department of State

Post Office Box 6327

Tallahassee, Florida 32314

300003251283--9

-05/12/00--01124--002

\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: **Pronto Circuit Technologies, Inc.**  
**Our File No. 4719.17**

Dear sir or madam:

Enclosed herewith please find an original and a photocopy of a fully executed First Amendment to Articles of Incorporation for the captioned entity, changing the name of the corporation from Pronto Circuit Technologies, Inc., to Gemini II, Inc.

Please file the same with the Secretary of State and thereafter forward a certified copy of the First Amendment to Articles of Incorporation to the undersigned for placement in the corporate records. A check for \$43.75 is also enclosed in payment of the cost of filing the First Amendment to Articles of Incorporation of a Profit Corporation (\$35.00) and obtaining a certified copy of the same (\$8.75).

Thank you for your cooperation in this matter.

Sincerely,

  
Mario G. de Mendoza, III

MGMIII:ss

Enclosures

cc: Mr. Vesa Antilla

FILED  
00 MAY 12 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Spayne  
NIC  
Amend  
5/24/00

FILED

00 MAY 12 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAMGMIII/hr  
4719.3  
03/17/00

FOURTH AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
PRONTO CIRCUIT TECHNOLOGIES, INC.

RESOLVED that Article I of the Articles of Incorporation of PRONTO CIRCUIT TECHNOLOGIES, INC. be amended to read as follows:

ARTICLE I

Name

The name of this corporation is GEMINI II, INC.

This amendment shall be effective when approved by the Department of State of the State of Florida.

STATE OF FLORIDA                    )  
COUNTY OF BROWARD                )

I, DONALD PUCCI, do hereby certify that I am the President of PRONTO CIRCUIT TECHNOLOGIES, INC., a corporation organized under the laws of the State of Florida; that the foregoing resolution amending the Articles of Incorporation of said corporation and providing for an effective date for said amendment was adopted by the unanimous vote of the Board of Directors and of the stockholders of said corporation at a joint meeting of the Directors and Stockholders held on the 24 day of March, 2000, notice of which was waived pursuant to the laws of the State of Florida.

  
\_\_\_\_\_  
DONALD PUCCI, President

IN WITNESS WHEREOF, PRONTO CIRCUIT TECHNOLOGIES, INC. has caused these presents to be signed in its name by its proper officer and its corporate seal to be affixed by its President this 24 day of March, 2000.

PRONTO CIRCUIT TECHNOLOGIES, INC.

CORPORATE SEAL

By: Donald Pucci  
DONALD PUCCI, President

STATE OF FLORIDA

)

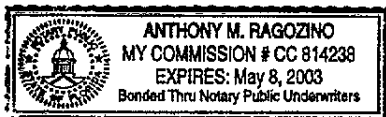
) ss:

COUNTY OF BROWARD

)

I HEREBY CERTIFY that, before me personally appeared DONALD PUCCI, as President of PRONTO CIRCUIT TECHNOLOGIES, INC., a corporation under the laws of the State of Florida, who is personally known to me or who produced \_\_\_\_\_ as identification, and who executed the foregoing instrument and affixed the corporate seal, and severally acknowledged his execution thereof to be his free act and deed as such officer, for the uses and purposes therein mentioned, and that said instrument is the act and deed of said corporation. Said Officer did not take an oath.

WITNESS my hand and official seal this 24th day of March, 2000.



(NOTARY SEAL)

Anthony M. Ragozino  
Notary Public - State of  
Florida at Large  
My commission expires: MAY 8, 2003  
Commission Number: CC 814238