

P94000 00 2193

Tulin Electronics Corporation  
5451 NW 159<sup>th</sup> Street  
Hialeah, FL 33014

March 5, 1997

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
97 MAR 31 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEFECTIVE STATE  
4-1-97

Gentlemen:

Enclosed are Articles of Amendment to the Articles of Incorporation of Tulin Electronics Corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing of these amendments.

Very truly yours,

*Rosa I. Calvo*  
Rosa I. Calvo  
President

*Rosa* GAVE

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-03/31/97--01086--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

AUTHORIZATION BY PHONE TO

CONNECT *ADP/2* *SUBJECT* *CHG*

DATE *4-2*

EXAM *OK*

*CHG*  
*to be effective*  
*NC*  
*4/1*

TULIN ELECTRONICS CORP.  
5451 NW 159TH ST.  
HIALEAH, FL 33014

*305/620-1217*  
*ROSA CALVO*

*4-2-97*

EFFECTIVE DATE  
4-1-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TULIN ELECTRONICS CORPORATION

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

First: Articles I - The name of the corporation shall change from Tulin Electronics Corporation to CRC INDUSTRIES INC.

Second: The date of the adoption of these amendments: 3-28-97

Third: Adoption of Amendment: to be effective 4-1-97

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28<sup>th</sup> day of MARCH 1997.

Signature Rosa I. Calvo, President  
Rosa I. Calvo, Pres.

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