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Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

THE VILLAGE SQUARE
11076 SOUTH MILITARY TRAIL
BOYNTON BEACH, FLORIDA 33436

August 12, 1998

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Office of Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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08/17/98--01104--017

*****70.00 *****35.00

Re: R & K Electronics Corporation
Amendment to By-Laws and Articles of Incorporation;
Amendment to Articles of Incorporation
Our File No. I94-303

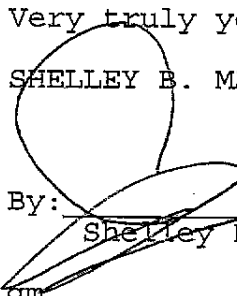
Dear Sir or Madame:

Enclosed is Amendment to By-Laws and the Articles of Incorporation, in duplicate, for the above designated corporate entity, together with a separate Amendment to Articles of Incorporation in duplicate. My check payable to the Florida Department of State, Corporations Division, in the sum of \$70.00, representing \$35.00 filing fee for each of the Amendments, is also enclosed.

Your prompt attention in providing this office with conformed copies of both documents, showing filing data, will be greatly appreciated.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By: 
Shelley B. Maurice, Esq.

gm

Enclosures

FILED SEP 8 1998

Amended
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -8 PM 4: 18

FILED

AMENDMENT TO ARTICLES OF INCORPORATION
OF R & K ELECTRONICS CORPORATION

I, ROY A. ESPOSITO, President of R & K ELECTRONICS CORPORATION, a Florida Corporation, hereby certify that the following are Amendments to the ~~Articles~~ Articles of Incorporation of the above-named corporation, as approved by its shareholders, ROY ESPOSITO, at the shareholder meeting held on the 17th day of June, 1998.

1. The Stockholders/Directors, ROY A. ESPOSITO, elected the following new officers:

President:

Roy A. Esposito, 1499 Southwest 30th Avenue, Suite 10,
Boynton Beach, Florida 33426

Vice -President, Secretary, Treasurer:

Roy A. Esposito, 1499 Southwest 30th Avenue, Suite 10,
Boynton Beach, Florida 33426

Said Amendment is to Article VI under the Articles of Incorporation.

IN WITNESS WHEREOF, I have executed this Certificate, this 17th day of June, 1998.

R & K ELECTRONICS CORPORATION

By: _____

ROY A. ESPOSITO, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA