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N.C.  
C.COULLETTE

OCT 28 2009

EXAMINER

Sonotek Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Pulav Electronics Corporation  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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Pick up time



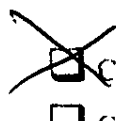
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Certified Copy



Certificate of Status

**NEW FILINGS**



Profit



Not for Profit



Limited Liability



Domestication



Other

**AMENDMENTS**



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

**OTHER FILINGS**



Annual Report



Fictitious Name

**REGISTRATION/QUALIFICATION**



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

**ARTICLES OF  
AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
PULAU ELECTRONICS CORPORATION**  
**Document No. P95000052491**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 28 AM 11:46

WHEREAS, the Articles of Incorporation of PULAU ELECTRONICS CORPORATION (the "Corporation") were filed with the Florida Department of State on July 7, 1995;

WHEREAS, it is the intention of the Board of Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved and adopted by unanimous written action of the Board of Directors and sole Shareholder, pursuant to the provisions of Sections 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act on the 12<sup>th</sup> day of October, 2009.

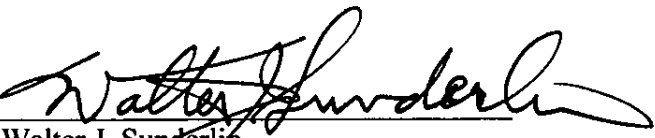
NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. The FIRST Article is deleted in its entirety and the following is substituted therefor:

"FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: **Pulau Corporation.**"

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its Chief Executive Officer as of the 14<sup>th</sup> day of October, 2009.

PULAU ELECTRONICS CORPORATION

By:   
Walter J. Sunderlin,  
Chief Executive Officer