

P96000098176



NVT CORPORATION

1800 NORTHGATE BLVD. A1 - GATEWAY BUSINESS CENTER
SARASOTA, FLORIDA - 34234 - USA
PHONE: (941) 351 - 6999 FAX: (941) 351 - 6886

Sept. 11, 2000

Dept. Of State
Division Of Corporation
P.O. Box 6327
Tallahassee, FL 32314

300003391773--0
-09/13/00--01073--006
*****35.00 *****35.00

300003391773--0
-09/13/00--01073--007
*****8.75 *****8.75

Re: Request of updating Corporation Name.

Dear Sir,

Please change our corporation name

from :

ALTHANH ENTERPRISE, INC. EIN: 59 - 3413619
TO

NVT CORPORATION. EIN: 59 - 3413619

FILED OF STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
00 SEP 13 AM 10:53

Please mail a Certified copies of the amendment to the above address
Thank you for your cooperation

Regards,

Thanh V. Nguyen → gave authorization to
President Add him as a Dir. Signing
this Doc. 9/29 JB

N/C

JB

9/29/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 SEP 13 AM 10:53

ALTHANH ENTERPRISE, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

TO CHANGE THE CORPORATION NAME

FROM : ALTHANH ENTERPRISE, INC. (OLD NAME)
TO: NVT CORPORATION (PRESENT NAME)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUG. 21, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

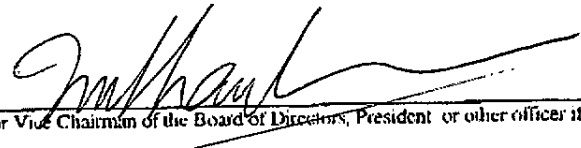
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of SEPTEMBER, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

THANH V NGUYEN

Typed or printed name

PRESIDENT / *Director*

Title