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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: ALAN D. STUPARITZ
076533001315

ACCT#:

CONTACT: ALAN D STUPARITZ
PHONE: (305) 942-1657
(305) 942-1657

FAX #:

NAME: TEST & EQUIPMENT GERMANY, INC.
AUDIT NUMBER.....H97000004829
DOC TYPE.....BASIC AMENDMENT
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

RESOLVED THIS 21ST DAY OF MARCH 1997, THAT ARTICLES II, VII AND IX OF THE ARTICLES OF INCORPORATION OF TEST & EQUIPMENT GERMANY, INC. BE AMENDED TO READ AS FOLLOWS:

ARTICLE II

THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE: 6278 N. FEDERAL HWY, SUITE 152
FT LAUDERDALE, FL 33308

ARTICLE VII

THE NAME AND ADDRESS OF THE CURRENT OFFICER AND DIRECTOR OF THIS CORPORATION SHALL BE:

NAME

OFFICE HELD

MICHAEL MAYER
6278 N. FEDERAL HWY, SUITE 152
FT LAUDERDALE, FL 33308


PRESIDENT AND SECRETARY/
TREASURER AND DIRECTOR

ARTICLE IX

THE NAME AND ADDRESS OF THE REGISTERED AGENT OF THIS CORPORATION IS:

ALAN D. STUPARITZ
2520 SE 5TH COURT
POMPANO BEACH, FL 33062

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT.


ALAN D. STUPARITZ

H9700000 4829

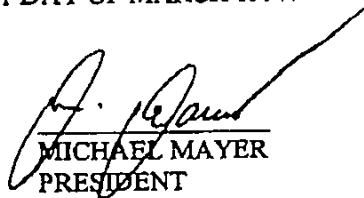
ALAN D. STUPARITZ, P.A.
2520 SE 5th Court
Pompano Beach, FL 33062
(854) 942-1857

H97000004829

I, MICHAEL MAYER, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND THE KEEPER OF THE RECORDS AND CORPORATE SEAL OF TEST & EQUIPMENT GERMANY, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, AND THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS THEREOF, CONVENED AND HELD IN ACCORDANCE WITH LAW AND THE BYLAWS OF SAID CORPORATION ON MARCH 21, 1997 AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

ADOPTED BY SHAREHOLDERS ON MARCH 21, 1997 BY UNANIMOUS CONSENT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT THIS 21ST DAY OF MARCH 1997.


MICHAEL MAYER
PRESIDENT

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