

Sep-10-97 09:05A HELLER CAPITAL INC.

954-475-1125

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FLORIDA DIVISION OF CORPORATIONS

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((H97000014929 8))

TO: DIVISION OF CORPORATIONS
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FROM: INCORPORATORS PLUS, INC.
105114002375
CONTACT: MICHAEL HELLER
PHONE: (954)475-8484
(954)475-1125

ACCT#:

FAX #:

NAME: ELECTRONIC CORPORATION
AUDIT NUMBER.....H97000014929
DOC TYPE.....BASIC AMENDMENT
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

None
Change

9/10/97

[Signature]

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Electronic Corporation
(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)

Article 1 name

Electronic Corporation

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1214 N. University Dr.
Plantation, FL 33322
954-475-8484

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:

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THIRD: The date of each amendment's adoption: September 10, 1997

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 10 day of September, 19 97

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)

Incorporators Plus
1214 N. University Dr.
Plantation, FL 33322
954-475-8484

Eve Schwartz
Typed or printed name

Incorporator
Title

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