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ACCOUNT NO. : 072100000032

REFERENCE : 804474 4311247

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizzuti*

ORDER DATE : May 1, 1998

ORDER TIME : 10:07 AM

ORDER NO. : 804474-005

CUSTOMER NO: 4311247

CUSTOMER: Marian Gustafson, Legal Asst  
Hertzog Calamari & Gleason  
100 Park Avenue

New York, NY 10017-5582

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATION  
98 MAY -6 PM 1:23

DOMESTIC AMENDMENT FILING

NAME: ARTESYN TECHNOLOGIES, INC.

\*\*\*\*\*FILE FIRST\*\*\*\*

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

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*N.C.*

*CC*

*5-6-98*

ARTICLES OF AMENDMENT  
OF ARTICLES OF INCORPORATION

OF

ARTESYN TECHNOLOGIES, INC.

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
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To the Department of State  
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named does hereby adopt the following Articles of Amendment.

1. The name of the corporation is ARTESYN TECHNOLOGIES, INC.

2. Article FIRST of the Articles of Incorporation of the corporation, which relates to the name of the corporation, is amended so as to read as follows:

"FIRST: The corporate name for the corporation (hereinafter called the "corporation") is ARTESYN NEWCO INC.

3. The foregoing amendment was duly adopted by the sole incorporator of the corporation prior to issuance of shares.

Executed on May 6, 1998

ARTESYN TECHNOLOGIES, INC.

By: Marian E. Gustafson  
Marian E. Gustafson  
Sole Incorporator