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*Also Admitted in New York*

March 17, 1998

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
98 MAR 20 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendment of Articles of Incorporation of J-Tech Crystals & Components of South Florida, Inc.

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client, **J-Tech Crystals & Components of South Florida, Inc.**

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,

  
Donald S. Goldrich

Enclosures

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-03/20/98--01079--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NC & AA  
DP  
3/23

FILED  
98 MAR 30 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article Number 7, new Board of Directors, shall now be:  
**Ricardo Carrion, 7590 N.W. 3rd Street, Plantation, Fl.  
 33317.**

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 is March 17, 1998.

FOURTH: Adoption of Amendment:

\_\_\_\_\_. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

  x  \_\_\_\_\_. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

\_\_\_\_\_. The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by \_\_\_\_\_  
(voting group)

Signed this 17th day of March, 1998.

BY:   
Ricardo Carrion-President