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LAW OFFICE

BRUCE ALAN HERALD  
A PROFESSIONAL CORPORATION

120 JOHN ROBERT THOMAS DRIVE  
EXTON, PENNSYLVANIA 19341-2654  
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May 24, 2001

DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P.O. BOX 6327  
TALLAHASSEE FL 32314

500004325185--4  
-05/29/01 --01077--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Acceletronics South, Inc.**  
Our File No. V-165-D

Ladies and Gentlemen:

Enclosed are original Articles of Amendment and a copy. Please file the original and time-stamp and return the copy in the enclosed self-addressed, postage prepaid envelope.

Also enclosed is a check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

Sincerely,



Bruce Alan Herald

BAH/vlb  
enclosures

FILED  
01 MAY 29 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
JUN 5 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
01 MAY 29 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCELETRONICS SOUTH, 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:*

1

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

Article III of the Articles of Incorporation is amended and restated in its entirety to read as follows:

**ARTICLE III - AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$0.01 per share.

**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: May 1, 2001

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

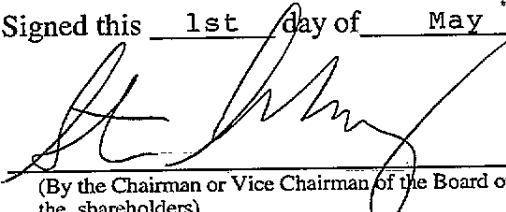
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of May, 2001

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)

Steven Schwarz

Typed or printed name

President

Title