

P98000073888

BENNARDO & BENNARDO
ATTORNEYS AT LAW

1860 N.W. BOCA RATON BOULEVARD
BOCA RATON, FLORIDA 33432

FRANK J. BENNARDO*
CRISTOFER A. BENNARDO

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April 25, 2002

Corporate Records Bureau
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: **Alphatronx, Inc.**

700005369217--7
-04/29/02--01084--002
*****35.00 *****35.00

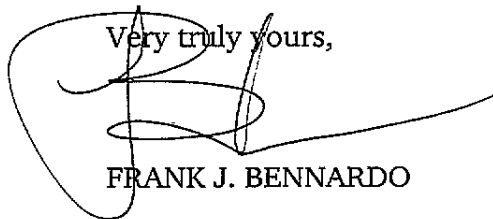
Gentlemen:

Enclosed herewith please find an original and copy of Articles of Amendment to Articles of Incorporation of Alphatron Electronic Compnenets, Inc. I enclose a check in the sum of \$35.00 to the order of the Secretary of State.

Please file this Amendment and return a "filed" copy to this office in the envelope provided.

Thank you for your cooperation.

Very truly yours,



FRANK J. BENNARDO

FJB/lar
encs.

FILED
02 JUN 13 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN JUN 14 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 6, 2002

RANK J. BENNARDO
BENNARDO & BENNARDO
1860 NW BOCA RATON BLVD.
BOCA RATON, FL 33432

SUBJECT: ALPHATRON ELECTRONIC COMPONENTS INC.
Ref. Number: P98000073888

We have received your document for ALPHATRON ELECTRONIC COMPONENTS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove the comma from the corporate name.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 602A00028171

BENNARDO & BENNARDO

ATTORNEYS AT LAW

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June 10, 2002

Corporate Records Bureau
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: **Alphatronx, Inc.**

Gentlemen:

Enclosed herewith please find an original and copy of Articles of Amendment to Articles of Incorporation of Alphatron Electronic Components Inc. which have been corrected pursuant to your instructions.

Please file this Amendment now and return a "filed" copy to this office in the envelope provided.

Thank you for your cooperation.

Very truly yours,

FRANK J. BENNARDO

FJB/lar
encs.

RECEIVED
02 JUN 13 PM 12:42
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
ALPHATRON ELECTRONIC COMPONENTS INC.

FILED
02 JUN 13 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 24, 1998, and assigned charter number P98000073888.

FIRST: The name of the corporation is ALPHATRON ELECTRONIC COMPONENTS INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:
[Change of Name]
From: ALPHATRON ELECTRONIC COMPONENTS INC.
To: ALPHATRONX, INC.

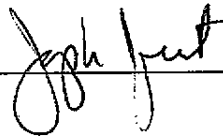
THIRD: The amendment was adopted by the Board of Directors on the 22 day of April, 2002.

FOURTH: The amendment was approved by all of the shareholders of the corporation on the 22 day of April, 2002.

DATED: April 23, 2002.

ALPHATRON ELECTRONIC
COMPONENTS INC.

By



President

Attest:

(Seal)



Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS.:

BEFORE ME personally appeared Joseph Piquet, to me well known to me to be the individual described in and who executed the foregoing instrument as President of ALPHATRON ELECTRONIC COMPONENTS INC., a Florida corporation, an acknowledged to and before me that he executed such instrument as President of said corporation, and that the seal

affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 23rd day of April, 2002.

Debra L. Cleveland
Notary Public

My commission expires:

Form of ID:

☒ Personally known
☐ Other

No. _____

