

P990000042722

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Prime Circuit Supply, Inc.

FILED
99 JUN 14 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002903322--0
-06/14/99--01074--002
*****35.00 *****35.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File Photo _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

C. COULLETTE JUN 14 1999

Signature _____

Requested by: CD

Name _____

Date 6-14-99

Time 11:00

Walk-In _____

Will Pick Up _____

RECEIVED
99 JUN 14 AM 10:03
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRIME CIRCUIT SUPPLY, INC.**

1. Article VIII of the Articles of Incorporation of Prime Circuit Supply, Inc. is amended to read in its entirety:

"The name and address of the initial member of the Board of Directors is:

Frederic Thomas Colton, IV
1100 Lee Wagner Blvd., Suite 324
Ft. Lauderdale, Florida 33315"

2. Article X of the Articles of Incorporation of Prime Circuit Supply, Inc. is amended to read in its entirety:

"The Board of Directors may provide for the election or appointment and prescribed the duties of all officers and agents of the corporation as the Board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation. The following persons shall be officers of the corporation until the first meeting of the Board of Directors:

Frederic Thomas Colton, IV - President/Secretary/Treasurer"

3. The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.


4. The amendment was adopted on June 11, 1999.

Signed this 11th day of June, 1999.


ROBERT MacDONALD
INCORPORATOR

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 11th day of June, 1999, by Robert MacDONald who is personally known to me or has produced _____ as identification.


Notary Public
Print Name: JUNE M. COMAS
My Commission Expires:

[AFFIX SEAL]



June M. Comas
MY COMMISSION # CC617580 EXPIRES
May 30, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

99 JUN 14 AM 10:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA