

S10349



ACCOUNT NO. : 072100000032

REFERENCE : 777485 4303929

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : April 10, 1998

ORDER TIME : 1:19 PM

ORDER NO. : 777485-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Stacey L. Swaye
Greenberg Traurig
1221 Brickell Avenue

Miami, FL 33131

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 10 PM 2:59

FILED

Name Change Amend

600002485436--0

DOMESTIC AMENDMENT FILING

NAME:

NEW M-TECH CORPORATION

EFFECTIVE DATE:

XX

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

Name	<i>Don</i>
Concurrent Examiner	<i>Don</i>
Updater	<i>Don</i>
Update Verifier	<i>Don</i>
W.P. Verityer	<i>Don</i>

DIVISION OF CORPORATION

98 APR 10 PM 2:37

RECEIVED

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
NEW M-TECH CORPORATION**

FILED
98 APR 10 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is **New M-Tech Corporation** (the "Corporation"), **Charter #S10349** filed on November 1, 1990, effective October 25, 1990.

2. The following Amendment to the Articles of Incorporation was adopted by written consent of the shareholders of the Corporation effective as of April 9, 1998, following approval by written consent of all of the Directors of the Corporation effective as of April 9, 1998, in the manner prescribed by §607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

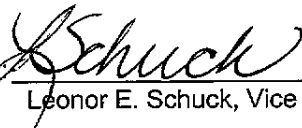
ARTICLE I

The name of the Corporation is **Newtech Electronics Industries, Inc.** (hereinafter called the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Vice President of the Corporation, has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation of New M-Tech Corporation, effective as of the 9th day of April, 1998.

NEW M-TECH CORPORATION
a Florida corporation

By 
Leonor E. Schuck, Vice President