



V64650

FILED
AUG 13 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 700985 4327236

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizeto

ORDER DATE : August 12, 2002

ORDER TIME : 11:15 AM

ORDER NO. : 700985-005

CUSTOMER NO: 4327236

CUSTOMER: Ms. Deb Connor
Gardner Carton & Douglas
321 North Clark Street
Suite 3400
Chicago, IL 60610-4795

*Name
Changed
Amend*

000007080570--0

DOMESTIC AMENDMENT FILING

NAME: OPTICAL ELECTRO FORMING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER'S INITIALS:

RECEIVED
02 AUG 13 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR
8/13/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OPTICAL ELECTRO FORMING, INC.
(present name)

V64650
(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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

Article I. The name of the corporation shall be changed to Nuhua, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: 7/23/02

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)

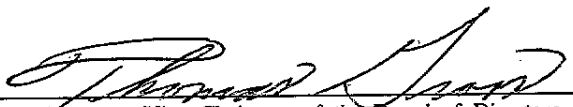
☐ The amendment(s) was/were adopted by the board of directors without

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 27 day of June, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Thomas Gross

(Typed or printed name)

President

(Title)

CERTIFICATION

I HEREBY CERTIFY that the forgoing is a true and correct copy of a resolution duly and regularly passed by the Directors and Shareholders of OPTICAL ELECTRO FORMING, INC. ("Corporation"), at a meeting of the Board of Directors and Shareholders held on the date shown and that at such meeting a quorum was present and voting; and I further certify that said resolution is still in full force and has not been revoked.

RESOLVED, that the Corporation's name shall be changed to Nuhua, Inc.

Date of Meeting: July 23rd, 2002.

DATED: 7-23, 2002.

Brenda M. Reed

Brenda Mortensen-Reed
Secretary