

Attachment to Articles of Amendment to

Calgreg Electronics, Inc.

That Article FOURTH of the Articles of Incorporation be deleted in its entirety and the following be substituted in lieu thereof:

"The aggregate number of shares which the Corporation shall have authority to issue is Five Thousand One Hundred (5,100) shares of common stock, with one dollar (\$1.00) par value, of which (a) Three Hundred (300) shares shall be designated as Class A Common Stock, with one dollar (\$1.00) par value (the "Class A Common Stock") and (b) Four Thousand Eight Hundred (4,800) shares shall be designated as Class B Common Stock, with one dollar (\$1.00) par value (the "Class B Common Stock").

The designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations, or restrictions thereof, of the shares of Class A Common Stock and Class B Common Stock, shall be as follows:

Except as otherwise required by law, the voting power for the election of officers, directors, and for all other purposes shall be vested exclusively in the holders of shares of Class A Common Stock, and holders of shares of Class B Common Stock shall not have any voting power or be entitled to receive any notice of meetings of stockholders. In all other respects, the designations, powers, preferences and rights, and qualifications, limitations and restrictions thereof, of the shares of Class A Common Stock and Class B Common Stock shall be identical, share for share."