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ID Number: 3383



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**
(To Be Filed In Duplicate Original)

RECEIVED
CORPORATIONS DIVISION
JUL 27 2 29 PM '01

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Cal-Greg Electronics, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on May 15, 2001, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

The name of said corporation, Cal-Greg Electronics, Inc., shall
be changed to: Calgreg Electronics, Inc.

3. The number of shares of the corporation outstanding at the time of such adoption was 3400; and the number of shares entitled to vote thereon was 200.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

<u>Class</u>	<u>Number of Shares</u>
<u>Class A common - voting</u>	<u>200</u>
<u>Class B common - non-voting</u>	<u>3200</u>

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5. The number of shares voted for such amendment was 200 ; and the number of shares voted against such amendment was -0- .

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none.")

Class	Number of Shares Voted	
	For	Against
Class A common voting	200	-0-

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective upon filing of these articles of amendment.

(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: July , 2001

Calgreg Electronics, Inc.

Print Corporate Name

By Robert F. Mazzeo
☒ President or ☐ Vice President (check one)

By Robert F. Mazzeo AND
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Rhode Island
COUNTY OF Kent

In Warwick , on this 20th day of July , 2001 personally appeared before me Robert F. Mazzeo who, being by me first duly sworn, declared that he/she is the President and Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Paul H. L. Leman
Notary Public
My Commission Expires: Commission Expires: 7/20/2001