

230.00
Filing fee: \$20.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

INTERNATIONAL MANUFACTURING SERVICES, INC.

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:

FIRST: The name of the corporation is International Manufacturing Services, Inc.

SECOND: The shareholders of the corporation on June 12, 19 74, 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)]

"Fourth. The aggregate number of shares which the corporation shall have authority to issue is 8,000, having a par value of \$1.00 per share."

"Fifth. Stockholders shall have no preemptive rights to acquire unissued or treasury shares or securities convertible into shares or carrying a right to subscribe to or acquire shares."

"Sixth. Provisions (if any) for the regulation of the internal affairs of the corporation:

The corporation shall have the right, in case of the sale of shares of stock of any stockholder, to purchase said shares at the lowest price at which such stockholder is willing to sell for said shares before the same shall be sold by him to any other party; provided, however, that the corporation shall exercise its right to purchase hereunder within fifteen (15) days after such stockholder shall have notified the corporation in writing of his desire to sell said shares and the price at which he is willing to sell the same, and if the corporation shall decide to purchase said shares, such stockholder shall, upon tender of the purchase price thereof, transfer to the corporation said shares so sold, and if the corporation shall not elect to purchase said shares within said fifteen (15) day period, then such stockholder may, at any time within fifteen (15) days after the expiration of said fifteen (15) day period, sell said shares to any other party but at not less than the price at which the same were offered to the corporation."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000

FOURTH: 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>
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NONE

FIFTH: The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was none

SIXTH: 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")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>

NONE

SEVENTH: 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

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

No change

Dated June July 25, 1974

INTERNATIONAL MANUFACTURING SERVICES, INC

By H. Henry Liu
Its President

and Tim H. Liu
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF NEWPORT

} Sc.

At Middleton in said county on this 25th day of
July, 1974, personally appeared before me H. Henry
Liiv, who, being by me first duly sworn, declared that he is the
President of International Manufacturing
Services, Inc.

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Beverly A. Champion
Notary Public

(NOTARIAL SEAL)

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