OFFICE OF
JOHN KOONTZ
SECRETARY OF STATE



## DEPARTMENT OF STATE

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original certificate of Amendment of Articles of Incorporation of

CONELCO, INC.

CHANGING NAME TO

NAP ELECTRONICS CORP.

as the same appears on file and of record in this office.

In Witness Whereof, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this 21ST day of OCTOBER A. D. 19 71

Deputy

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

OCT 21 1971

JOHN KOONTZ - SECRETARY OF STATE

John Hoont

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

\* \* \* \* \*

CONELCO, INC., a corporation organized under the laws of the State of Nevada, by its President and Secretary does hereby certify:

1. That the board of directors of said corporation at a meeting duly convened and held on the 14th day of October, 1971, passed a resolution declaring that the following change and amendment in the articles of incorporation is advisable.

RESOLVED that Article First of said articles of incorporation be amended to read as follows:

"The name of the corporation is NAP ELECTRONICS CORP."

2. That the number of shares of the corporation outstanding and entitled to vote on an amendment to the articles of incorporation is ten (10); that the said change and amendment has been consented to and authorized by the written consent of stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon.

IN WITNESS WHEREOF, the said CONELCO, INC. has caused this certificate to be signed by its President and its Secretary and its corporate seal to be hereto affixed this /3 day of 2000 , 1971.

CONELCO, INC.

By E. K. Wax - President

By E. A. Moll - Secretary

(SEAL)

STATE OF NEW YORK ) ss:

On (13, 1971) personally appeared before me, a Notary Public, E. K. WAX and E. A. MOLL, who acknowledged that they executed the above instrument.

Notary Public

LINDA M. GRISWOLD
NOTARY PUBLIC, State of New York
No. 60 6373313
Qualified in Westchester County
Term Expires March 30, 1972

(SEAL)