

Corporation Clerk

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JUN 26 MIL ARTICLES OF A	MENDMENT TO
ARTICLES OF INC	ORPORATION OF $\square$
SOUTH FORK ELEC	TRONICS, INC.

South Fork Electronics, Inc., an Idaho corporation, by its sole shareholder, B. Joyce Wickham, hereby submits to the Secretary of State of Idaho, Corporations Division, these Articles of Amendment to Articles of Incorporation of said corporation, pursuant to I.C. §30-1-61.

1. The name of the corporation is South Fork Electronics, Inc.

2. The amendment adopted by the sole shareholder is to Article III, which shall be amended to read in its entirety as follows:

"The duration of the existence of this Corporation shall be from the date of incorporation to July 1, 1987."

3. The date on which the above amendment was adopted by the sole shareholder was June 23, 1987.

4. The number of shares outstanding, and the number of shares entitled to vote thereon, was 50 shares. None of such shares were entitled to vote thereon as a class. The number of shares voted for and against such amendment, respectively, was 50 and 0.

5. Such amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

6. Such amendment does not effect a change in the amount of stated capital.

DATED: June 23, 1987.

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SOUTH FORK ELECTRONICS, INC.

B. Jøyce Wickham, Shareholder

STATE OF HTAH County of SaltLake) ss.

I, <u>ANICE</u>. <u>Hillicals</u> a notary public, do hereby certify that on this <u>2/3 rd</u> day of June, 1987, personally appeared before me B. Joyce Wickham, who being by me first duly sworn, declared that she is the sole shareholder of South Fork Electronics, Inc., an Idaho corporation, that she signed the foregoing document as the sole shareholder of the corporation, and that the statements therein contained are true.

eak Notary Public and for the State <u>c</u> reare C ja1f siding at My commission expires on

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