

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GOODYEAR ELECTRONICS, INC.**

The Secretary of Goodyear Electronics, Inc. does hereby certify on behalf of the Board of Directors of the Corporation ("Corporation") as follows:

1. The name of the Corporation is Goodyear Electronics, Inc.

2. The original Articles of Incorporation of Goodyear Electronics, Inc. (the "Articles of Incorporation") were filed with the Secretary of State of the State of Georgia on August 7, 2002.

3. That the Articles of Incorporation are hereby amended as follows:

1.

Article VI of the Articles of Incorporation is hereby amended by changing the number of Directors constituting the Board of Directors from one (1) to three (3).


4. The foregoing Amendment was adopted September 20, 2014.

5. The Amendment was adopted by a sufficient vote of the Board members of the corporation. The approval of the shareholders was not required.

6. The aforesaid Amendment was duly adopted in accordance with the applicable provisions of 14-3-1002 of the official Code of Georgia.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 11th day of February, 2015.

Date: 26 Sept 2014


Kurt W. Goodyear, Secretary