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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Si-Tex Marine Electronics, Inc.

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- Plain/Confirmation Copy
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- Fictitious Name Certificate
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SI-TEX MARINE ELECTRONICS, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is SI-TEX MARINE ELECTRONICS, INC.
2. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I

"The name of this Corporation is: KODEN AMERICA, INC."

3. This Amendment has been adopted by unanimous Written Action of the Directors and Shareholders of the Corporation on January 10, 2008 which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 10 day of January, 2008.

SI-TEX MARINE ELECTRONICS, INC.
a Florida corporation

By: Theodore Bodtmann
Theodore Bodtmann, President