

P00000005326

February 25, 2002

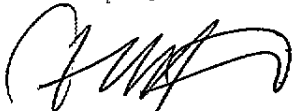
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please direct any questions to:
Jeanne Mingarelli
(954) 587-8459
Certified Marine Electronics, Inc.
6281 S.W. 5th Street
Plantation, FL 33317-3901

Thank you for your assistance.

Sincerely,



David J. Mingarelli
Chairman & President
Certified Marine Electronics, Inc.

FILED
02 MAR -4 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300005040263--2
-03/04/02--01047--025
*****52.50 *****52.50

P00000005326
288 AC 3-4-02
*Out Copy
*Cert of Inc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CERTIFIED MARINE ELECTRONICS, INC.
Document # P00000005326**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment I to Article I (Name)

The name of the corporation shall be Certified Systems, Inc.

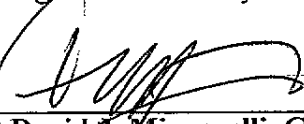
Date of Amendment I

The date of adoption of Amendment I shall be February 25, 2002.

Adoption of Amendment I

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of February, 2002.



David J. Mingarelli, Chairman & President

FILED
02 MAR -4 PM 1:39
SECRETARY OF STATE
ALLAHASSEE, FLORIDA