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BY SIGN OF CORPORATION

BASIC AMENDMENT
DIRECTED ELECTRONICS, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DIRECTED ELECTRONICS, INC.

Directed Electronics, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment in accordance with Section 607.1006 of the Florida Corporation Act.

FIRST: The name of the Corporation is Directed Electronics, Inc.

SECOND: To change the name of the Corporation to DEI Sales, Inc., Article of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"The name of the Corporation is DEI Sales, Inc."

THIRD: The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

FOURTH: The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by the board of directors of the Corporation as of the 7th day of April, 2005.

FIFTH: The foregoing amendment to the Articles of Incorporation was approved by the sole shareholder of the Corporation by written consent in lieu of a meeting.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 7th day of April, 2005.

DIRECTED ELECTRONICS, INC.

By: 

James E. Minarik, President