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February 25, 2002

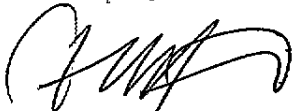
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

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

Thank you for your assistance.

Sincerely,



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

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

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\*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.

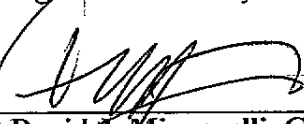
**Date of Amendment I**

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 25<sup>th</sup> day of February, 2002.



\_\_\_\_\_  
David J. Mingarelli, Chairman & President

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA