

FROM: FORD, JETER & BOWLUS
2728/97

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FLORIDA DIVISION OF CORPORATIONS
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FROM: FORD, JETER & BOWLUS, P.A.
CONTACT: VICKI CUMMINS
PHONE: (904)268-7227

ACCT#: 075350000442

FAX #: (904)262-3337

NAME: SOUTHEAST VIDEO SYSTEMS, INC.

AUDIT NUMBER.....H97000003534

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 28, 1997

SOUTHEAST VIDEO SYSTEMS, INC.
1125 ROSSELLE STREET
JACKSONVILLE, FL 32204-2834

SUBJECT: SOUTHEAST VIDEO SYSTEMS, INC.
REF: 154756

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Linda Stitt
Corporate Specialist

FAX Aud. #: H97000003534
Letter Number: 997A00010568

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of SOUTHEAST VIDEO SYSTEMS, INC., a Florida corporation, filed in Tallahassee on March 29, 1948, as amended, be and they hereby are further amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:
"The name of this corporation is: SOUTHEAST ELECTRONICS, INC."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 31st day of December, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 31st day of December, 1996.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

SOUTHEAST VIDEO SYSTEMS, INC.

By

James N. Overton
President

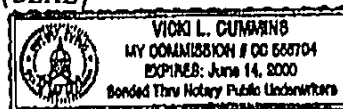
STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 31 day of December, 1996, by James N. Overton, president of SOUTHEAST VIDEO SYSTEMS, INC., a Florida corporation, who is personally known to me ~~or who produced~~ as identification.

[Signature]
NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:

(SEAL)



Prepared by:
William H. Jeter, Jr.
Florida Bar No. 181462
10110 San Jose Boulevard
Jacksonville, Florida 32257
(904) 268-7227

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