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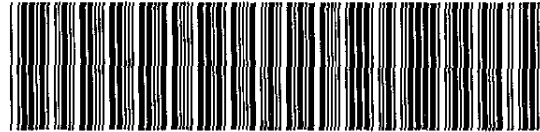
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Amend v. N.C.
G. Gaudette OCT 18 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 655885 10234A
AUTHORIZATION : *Patricia Pigatto*
COST LIMIT : \$ 43.75

ORDER DATE : October 17, 2005
ORDER TIME : 3:31 PM
ORDER NO. : 655885-005
CUSTOMER NO: 10234A

DOMESTIC AMENDMENT FILING

NAME: WISE T.V. OF OKEECHOBEE,
INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WISE T.V. OF OKEECHOBEE, INCORPORATED
CHANGING NAME TO
GENCO ELECTRONICS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes., the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. Article I is hereby amended as follows:

ARTICLE I.

The name of the corporation shall be: **GENCO ELECTRONICS, INC.** The address of the principal office of this corporation shall be 60 Tower Street, Lake Placid, Florida 33852, and the mailing address of the corporation shall be the same.

2. The date of the adoption of the amendment was October 12, 2005.
3. The amendment was adopted by the members of the Board of Directors and the Stockholders and the number of votes cast for the amendment was sufficient for approval.

Dated October 14, 2005.

WISE T.V. OF OKEECHOBEE,
INCORPORATED

By 
Gene Pollard, President

(Corporate Seal)