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*Jeff A. Tidwell, Legal Asst.*  
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

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BASIC AMENDMENT  
NILES AUDIO CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
NILES AUDIO CORPORATION,  
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of Niles Audio Corporation, a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

**ARTICLE I Name**

The name of the Corporation is **ALAMAX CORPORATION**

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's directors and shareholders on July 15, 2005, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles of Amendment this 15 day of July, 2005.

  
Ivan Zuckerman, President

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