

# F90709

## DOCKSIDE MARINE ELECTRONICS

2215 N.W. 14th Street, Miami, FL 33134-2101  
Tel: 305-635-0105 Fax: 305-635-8029  
www.docksideme.com

18 April 2001

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

100004077781--4  
-04/25/01--01081--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ref: William Hadji, Inc.  
dba Dockside Marine Electronics  
FEI # 59-2221074

To Whom It May Concern:

William Hadji, Inc., dba Dockside Marine Electronics desires to make Amendments to its Articles of Incorporation. Attached please find two (2) pages of the State of Florida Form "Articles of Amendment to Articles of Incorporation" of William Hadji, Inc. properly filled out.

We hereby request these Amendments be processed. A check in the amount of \$35.00 is included as directed to cover this transaction.

If there are any questions at all please do not hesitate to call or e-mail me.

305-635-0105 Phone  
305-638-8029 Fax  
peter@docksideme.com E-Mail

*Send pic name*

01 APR 25 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

Regards,

DOCKSIDE MARINE ELECTRONICS

*PB*  
Peter B. Skipp  
Vice-President, Director

*Peter Skipp*  
AUTHORIZATION BY PHONE  
DIRECT TAKE OUT DBA  
DATE 5/3  
*LRG*

*NC*  
*ORB*  
*5/3*  
*(3)*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

William Hadji, Inc.

---

(present name)

**FILED**  
01 APR 25 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Directors of William Hadji, Inc. request the following changes be made to the Articles of Incorporation as allowed by Article VIII of the Corporations Articles of Incorporation effective as of this date, 18 April 2001.

Change the Corporate name from William Hadji, Inc. to Dockside Marine Electronics, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 18 April 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of April, 2001

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Peter B. Skipp

Typed or printed name

Vice-President, Director

Title