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DIVISION OF CORPORATION

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SEGNATIVE FLOWING
TALLAHAGUE, FLOWING

CT CORPORATION

December 12, 2002

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5742763 SO Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Avocent Sunrise Corp. (FL) Amendment Florida

Please return five (5) certified copies along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

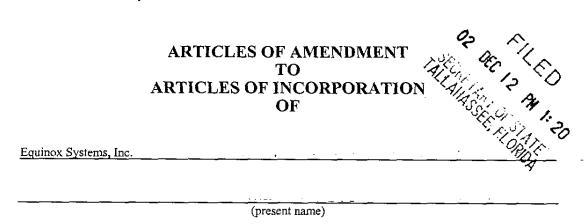
If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff_Netherton@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF



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)

Article I of the Articles of Incorporation shall be deleted in its entirety and there shall be substituted in lieu thereof the following:

ARTICLE I

The name of the Corporation shall be Avocent Sunrise Corp., and any and all references to Equinox Systems, Inc. shall hereafter be deemed to refer to Avocent Sunrise Corp.

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:

N/A

THIRD: T	he date of each amendment's adoption: November 15, 3002		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
X 1	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		
	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.		
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Samuel F. Saracino, Vice President OR (By a director if adopted by the directors)		
	OR (By an incorporator if adopted by the incorporators)		
	Samuel F. SARACINO Typed or printed name Use President & Secretary Title		