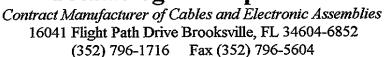


Interconnect Cable Technologies Corporation



→ GET CONNECTED ←



ICTC

REGISTERED TO ISO 9002 FILE NO. 2793

www.ictccables.com

February 22, 2002

Division of Corporations PO Box 6327 Tallahassee, FL. 32314

Re: Articles of Amendment

Gentlemen:

We are enclosing the Articles of Amendment to change our corporate name. We would also like a certified copy of the amendment.

We are enclosing a check in the amount of \$43.75 to cover the following:

Filing Fee \$35,00 1-Certified Copy \$ 8.75

\$43.75

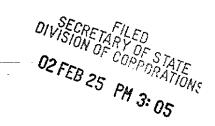
As per your instructions, our return address is: Interconnect Cable Technologies Corporation 16041 Flight Path Drive Brooksville, FL. 34604 Telephone 352-796-1716 Extension 24

Your truly;

Shirley Pergher

Controller

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Interconnect Cable Technology Corporation	
(present name)	
K45548	
(Document Number of Corporation (If known)	

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 One

It is hereby agreed to change the name of the corporation to:
Interconnect Cable Technologies Corporation
This amendment dated the 2nd. day of January 2002.

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:

Not applicable

THIRD	: T	he date of each amendment's adoption: January 2, 2002
FOURT	H:	Adoption of Amendment(s) (CHECK ONE)
·	ECJ	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.
		Signed this 8th day of February , 2002
Signa	iture	Rush Chairman of Wise Chairman of the Board of Directors President or other officer if adopted by
		(By the Chairman of 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)
		Randy Sevald
		Typed or printed name
		President
		Title