INTERCOASTAL WIRE & CABLE, INC.

106 Pierce Ave. Cape Canaveral, FL 32920 Ph: (407) 783-9930 Fax: (407) 783-6950

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TALLAHASSEE FLORIDA



L 8 2 Sugus 37, 200

DIVISION OF CORPORATIONS Post Office Box 6327 Tallahassee, Florida 32314

RE: AMENDMENT SECTION

Dear Sir or Madam:

Please find enclosed filing fee for Articles of Amendment--\$35..00, payable to Department of State--Articles of Amendment enclosed.

Sincerely

GARXW. WOLFORD, President Intercoastal Wire & Cable, Inc.

106 Pierce Avenue

Cape Canaveral, FL 32920

Telephone Number: 321-783-9930

John TESANTD

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TALLAHASSEE, FI ORINA

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INTERCOASTAL WIRE & CABLE, INC.

(present name)

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: Amended

Present corporation changes its name to:

Intercoastal Technologies, Inc., effective September 1, 2000

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:

No action necessary.

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	Angust 12,2001	
THIRD:	The date of each amendment's adoption: 4 September 1, 2000	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	•
X	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 verseparately on the amendment(s):	ote
,	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by	-
	action and shareholder action was not required.	ıd
	Signed this 17th day of August , 2000 .	-
Signaturo	- Mul	_
Ü	(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)	

for the amendment(s) was/were su . The amendment(s) was/were appro The following statement must be se separately on the amendment(s): "The number of votes cast for approval by_ The amendment(s) was/were adopt action and shareholder action was r The amendment(s) was/were adopt shareholder action was not require 17th Signed this day of Signature (By the Chairman or Vice Chairman of the B the shareholders) (By a director if a (By an incorporator if GARY WOLFORD, President Typed or printed name President-Only Shareholder Title