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September 19, 2001

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*****35.00 *****35.00

Via Certified Mail;
Return Receipt Requested # Z 243 543 016
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment of the Articles of Incorporation of
Concord Marine Services, Inc.

Dear Sir/Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment of the Articles of Incorporation for Concord Marine Services, Inc. Enclosed also is a check in the amount of \$35.00 representing the filing fee.

Please file the original and return a file stamped copy to the attention of the undersigned. A pre-paid self addressed envelope is enclosed for your convenience.

Please feel free to contact me if you have any questions regarding the enclosed. Thank you in advance for your attention to this matter.

Very truly yours

Mary O'Dea,
Paralegal

N/C

Enclosures

cc: David P. Lhota, Esq. (w/o. enc.)
IAW-IP4685.000\Corp-docs\sec-of-state-ltr.wpd

V. SHEPARD SEP 27 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 21 AM 11:48

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
CONCORD MARINE SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 21 AM 11:49

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Concord Marine Services, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is Concord Marine Services, Inc.

ARTICLE II

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and the following is substituted in its stead:

The name of the Corporation is Concord Marine Electronics, Inc.

The principal place of business of this corporation shall be 2233 South Federal Highway, Fort Lauderdale, FL 33316.

ARTICLE III

This Amendment to the Articles of Incorporation of the Corporation is effective upon filing these Articles of Amendment.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the sole Director and the sole shareholder of the Corporation as of the 14th day of September, 2001.

Dated this 14th day of September, 2001.

CONCORD MARINE SERVICES, INC.

By: _____

Name: J. Michael Robilio, President