

P 00000085756
AEC, Inc.

Advanced Electronic Cables, Inc.

4270 Dow Road, Suite 209 • Melbourne, FL 32934 Phone: (321) 259-6340 • FAX (321) 259-1011

ISO-9002 Certified



Veteran Owned Small Business

Reg. No. A10080

VOSB



Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

January 17, 2002

Re: Amendment of articles
Document No. P00000085756
EIN: 59-3669624

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-01/22/02--01086--009
*****35.00 *****35.00

To whom it may concern:

We hereby request that you amend the articles of incorporation. Attached is all the necessary documentation needed.

Sincerely,

Allan D. Boone
President

FILED
02 JAN 22 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Electronic Contract Cable Assembly Manufacturer
Please visit us at www.aecables.com

act-2f
amend

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ADVANCED ELECTRONIC CABLES, INC.**

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The following amendment of the Articles of Incorporation was adopted by the unanimous consent of all the directors and stockholders of the Corporation on June 19th, 2001, in the manner prescribed by Florida Statute Section 607.1003:

**AMENDMENT TO ARTICLES
CAPITAL STOCK**

The Corporation is authorized to issue a maximum number of 1,000,000 shares of the par value of \$1.00 per share, all of which shall be common stock.

This amendment shall be effective 6/19/2001

Dated this 19th day of June 2001

ADVANCED ELECTRONIC CABLES, INC.

By: [Signature]
ALLAN D. BOONE, President

STATE OF FLORIDA

COUNTY OF Brevard

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ALLAN D. BOONE, the President of ADVANCED ELECTRONIC CABLES, INC., who is personally known to me, and who acknowledged before me that he executed the foregoing instrument freely and voluntarily under authority duly vested in him by said corporation.

WITNESS my hand and official seal on the 19 day of June, 2001.

Notary Seal:

[Signature]
Notary Public Signature

Douglas C. Michels
Printed or Typed Name



Douglas C. Michels
Commission # DD 027771
Expires May 26, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

02 JAN 22 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

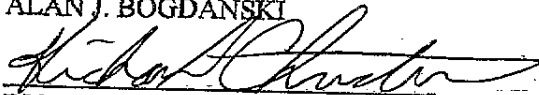
**CONSENT OF SHAREHOLDERS TO
ARTICLES OF AMENDMENT OF
ADVANCED ELECTRONIC CABLES, INC.**

We, the following shareholders of Advanced Electronic Cables, Inc., hereby consent to the Articles of Incorporation being amended as specified in the Articles of Amendment attached hereto.

Dated this 19th day of June, 2001.


ALLAN D. BOONE


ALAN J. BOGDANSKI


RICHARD CHRISTIAN


MINH GAYNOR