

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : FRESE, NASH & HANSEN, P.A.

Account Number: I20000000258 : (321)984-3300 Phone Fax Number : (321)951-3741

BASIC AMENDMENT

FACEPLATES.CC, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FACEPLATES.CC, INC.

I, JOHN D. CURRI, II, being the President of FACEPLATES.CC, INC., do hereby certify to the Secretary of State that on the day of March, 2002, the following resolutions were duly and legally adopted by all Directors and all Shareholders of said Corporation pursuant to Florida Statutes Sections 607.0821 and 607.0704:

BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I. NAME

The name of the corporation shall be ELECTRONIC ACCESSORIES, INC."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 29 day of March, 2002.

ATTEST:

JOHN D. CURRI, II

Secretary

JOHN D. CURRI, II

President

STATE OF FLORIDA COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgments and administer oaths, personally appeared JOHN D. CURRI, II, as President and Secretary, who is personally known to me.

WITNESS my hand and official seal this 27 day of March, 2002.

Notary Public

State of Florida at Large

Gary B. Frese
MY COMMISSION # CO98967 EXPIRES
January 26, 2005
BONDED THIN TROY EAIN RESURANCE, ENC.