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August 13, 2002

VIA CERTIFIED MAIL (7001 0360 0003 6986 5569)

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Division of Corporation
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

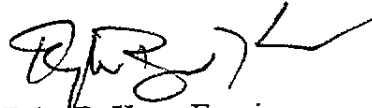
Re: John Minerva Associates, Inc.
Document Number P02000081004

Dear Sir or Madam:

Enclosed please find the Amendment to Articles of Incorporation for the above-referenced corporation, along with our check in the amount of \$35.00 to cover the appropriate filing fee. Please acknowledge the filing of this Amendment.

Thank you for your assistance.

Very Truly Yours,



Tyler B. Korn, Esquire

TBK:ld
enclosures

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
JOHN MINERVA ASSOCIATES, INC.**

(Document Number P02000081004)

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TALLAHASSEE, FLORIDA

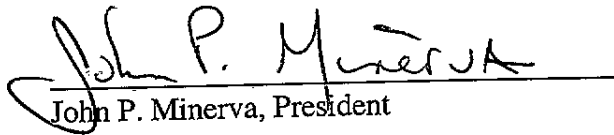
WHEREAS, in compliance with the requirements of Section 607.1006, Florida Statutes, JOHN MINERVA ASSOCIATES, INC. (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of the Corporation shall be "Executive Electronics of Southwest Florida, Inc."

WHEREAS, this Amendment to the Articles of Incorporation was adopted and approved by all of the Shareholders of the Corporation eligible to vote.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President on this 12th day of August, 2002.


John P. Minerva, President