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BASIC AMENDMENT

REGIONAL ELECTRONIC DISTRIBUTOR, INC.

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## AMENDMENT TO THE ARTICLES OF INCORPORATION OF REGIONAL ELECTRONIC DISTRIBUTOR, INC.

BEFORE ME, the undersigned authority, this day personally appeared Joe J. Pellissery who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: The name of the corporation will change from Regional Electronic Distributor, Inc. to Regional Electronics Distributors, Inc.

Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 18<sup>th</sup> day of February 2003.

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Joe J. Pellissery - President

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