

P93000026521

SHEPHERD, McCABE AND COOLEY
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JAMES E. SHEPHERD
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June 16, 1998

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State of Florida
Division of Corporations
Amendments Section
P O Box 6327
Tallahassee, FL 32314

600002565506--3
-06/19/98--01067--010
*****78.75 *****78.75

RE: National Reflector Corporation

Dear Sir/Madam:

Enclosed please find the following for filing:

1. Amendment to Articles of Incorporation of National Reflector Corporation,
2. Affidavit as to change of address of Resident Agent,
3. My check in the amount of \$78.75.

After filing, please provide me with a Status Certificate on the corporation.

Should you have any questions or require additional information, please contact me.

Sincerely yours,



James E. Shepherd

JES/jam

Enclosures

FILED
98 JUN 19 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ok to file for
Susan Payne*

*Amend & Name change
KFS
6-26-98*

FILED

98 JUN 19 PM 12:35

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NATIONAL REFLECTOR CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the sole officers, directors and shareholders of NATIONAL REFLECTOR CORPORATION do hereby certify as follows:

1. The name of the corporation is NATIONAL REFLECTOR CORPORATION.
2. The Certificate of the corporation was filed on April 7, 1993 and assigned Document No. P93000026521.
3. The names and addresses of the officers and directors of the corporation are as follows:

William C. Garlati Pres. 3331-B SW 42nd Avenue
Palm City, FL 34990

William L. Jensen VP. 3331-B SW 42nd Avenue
Palm City, FL 34990

Marilyn A. Garlati S/T 3331-B SW 42nd Avenue
Palm City, FL 34990

4. The purpose of this Amendment is to change the name of the corporation from NATIONAL REFLECTOR CORPORATION to JENSEN ELECTRIC, INC.

5. This Amendment was adopted on 5/21, 1998 by all shareholders and directors pursuant to unanimous vote proposed by the Board of Directors to the shareholders in accordance with Florida Statute 607.0705.

IN WITNESS WHEREOF these Articles of Amendment have been executed this 21st day of May 1998.

NATIONAL REFLECTOR CORPORATION

BY: William C. Garlati
William C. Garlati

BY: Marilyn A. Garlati
Marilyn A. Garlati

BY: William L. Jensen
William L. Jensen

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AFFIDAVIT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, William C. Garlati, Registered Agent of National Reflector Corporation, with Corporate Document #P93000026521, and corporate address of 3331-B S.W. 42nd Avenue, Palm City, Florida 34990 hereby files this change of Registered Agent's address effective immediately

From: 1090 Sweetwater Club Blvd., Longwood, Florida 32779
To: 3331-B S.W. 42nd Avenue, Palm City, Florida 34990

William C. Garlati

William C. Garlati

Dated May 21, 1998