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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 570424

AUTHORIZATION :

COST LIMIT : \$ 52.50

FILED  
00 JAN 31 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 31, 2000

ORDER TIME : 3:03 PM

ORDER NO. : 570424-005

CUSTOMER NO: 4312767

200003117132--3

CUSTOMER: Donald Klein, Esq.  
Kline Moore & Klein  
Suite 903  
2665 S. Bayshore Drive  
Coconut Grove, FL 33133

DOMESTIC AMENDMENT FILING

NAME: ELECTRONIC EQUIPMENT SPECIAL  
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

N.C.  
C. COULLIETTE FEB 01 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX(2) CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

RECEIVED  
00 JAN 31 PM 3:54  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ELECTRONIC EQUIPMENT SPECIAL SERVICES, INC.

THIS IS TO CERTIFY that at a meeting of the Stockholders, Directors and Officers of ELECTRONIC EQUIPMENT SPECIAL SERVICES, INC., a Florida corporation, held at the offices of Kline, Moore & Klein, P.A., 2665 South Bayshore Drive, Suite 903, Coconut Grove, Florida 33133, on January 24, 2000, the following Resolution was adopted by the Board of Directors and ratified by the Stockholders of said corporation:

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

ARTICLE I

The name of this Corporation shall be:

ELECTRONIC EQUIPMENT CO., INC.'

instead of:

ARTICLE I

The name of this Corporation shall be:

ELECTRONIC EQUIPMENT SPECIAL SERVICES, INC."

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TALLAHASSEE, FLORIDA

IT IS FURTHER CERTIFIED that the foregoing Resolution has not been modified or amended in any way and is, as of the date hereof, in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused these presents to be executed in its corporate name by its appropriate officers and its seal to be affixed this 24th day of January, 2000.

ELECTRONIC EQUIPMENT SPECIAL  
SERVICES, INC., a Florida  
corporation

By: George Radell  
GEORGE RADELL, President

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **GEORGE RADELL**, as President of **ELECTRONIC EQUIPMENT SPECIAL SERVICES, INC.**, a Florida corporation, to me known to be the person described in and who executed the foregoing instrument, who is personally known to me and who did not take an oath, and he acknowledged the execution thereof to be his free act and deed as such officer for the uses and purposes therein mentioned, and that he affixed thereto the official seal of the said corporation and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 24th day of January, 2000.

  
NOTARY PUBLIC, State of Florida



Donald M. Klein  
MY COMMISSION # CC782165 EXPIRES  
November 21, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.