

P94000004011

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BASIC AMENDMENT

NORWEGIAN MARINE ELECTRONICS, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 30, 1999

NORWEGIAN MARINE ELECTRONICS, INC.  
C/O TIM RYDER  
2696 E ATLANTIC BLVD  
POMPANO BEACH, FL 33062

SUBJECT: NORWEGIAN MARINE ELECTRONICS, INC.  
REF: P94000004011

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Darlene Connell  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NORWEGIAN MARINE ELECTRONICS, INC  
(Present Name)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (include article number(s) being amended or deleted) ARTICLE I NAME

AMENDED TO READ  
NME, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 7/29/99

Document prepared by:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by: \_\_\_\_\_"  
Voting Group

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholders action was required.

Signed this 29 day of July, 1999.

Signature

[Signature]  
(By the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors.)

OR

(By an incorporator if adopted by the incorporator.)

Tim RYDER  
Typed or printed name

DIRECTOR / PRESIDENT  
Title

Corporal Amended Articles

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**MINUTES OF SHAREHOLDER MEETING  
OF THE SHAREHOLDERS, DIRECTORS AND OFFICERS  
OF  
NORWEGIAN MARINE ELECTRONICS, INC.**

A shareholders' meeting of the above named individuals was held at the Corporation place of business on July 29, 1999, at 12 p.m.

The directors called the shareholders' meeting to order. On motion duly made, seconded and carried, Tim Ryder was elected Chairman of the meeting and accepted his/her respective office.

The Chairman then noted that this was a meeting called by the directors of the above named corporation pursuant to Article I of the Bylaws of said corporation for the purpose of adopting the Articles of Amendment to change the name of the corporation.

The Secretary of the above named corporation was recognized and reported that notice requirements pursuant to Article I, Section 4 of the Bylaws of the above named corporation had been complied with.

The Secretary then called roll and found that the following shareholders entitled to vote in person or by proxy constituted a quorum pursuant to Article I, Section 6 of the Bylaws of the above named corporation:

**RESOLVED**, that the name of the corporation been changed from Norwegian Marine Electronics, Inc. to NME, Inc.

Upon motion duly made, seconded and carried, the Secretary was directed to spread the minutes of the shareholder's meeting at length in the minute book.

There being no further business requiring shareholder action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Dated this 29<sup>th</sup> day of July, 1999.

Norwegian Marine Electronics, Inc.

By: 

Tim Ryder

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