

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P940000011276

National Electronics
Acquisition Corp

900002739709--1

-01/13/99--01054--008

*****70.00 *****35.00

~~File Second *~~

Art of Inc. File _____
LTD Partnership File None _____
Foreign Corp. File Change _____
L.C. File Amend _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
99 JAN 13 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DRY
1/13/99

RECEIVED
99 JAN 13 AM 11:28
DIVISION OF CORPORATION

Signature _____
Requested by: KS Date: 1/13/99 Time: 9:47
Name _____ Will Pick Up _____
Walk-In _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL ELECTRONICS ACQUISITION CORP.**

FILED
JAN 13 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


FIRST: The name of the corporation is hereby amended and changed to:

NATIONAL ELECTRONICS, INC.

SECOND: The amendment was adopted December 31, 1998.

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

Signed this January 7, 1999.



ENRIQUE EFEER, as Secretary and
Director