

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8877 • 1-800-342-8062 • Fax (850) 222-1222

P94000011276

National Electronics
Acquisition Corp

900002739709--1
-01/13/99--01054--008
*****70.00 *****35.00

- 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

~~Full Second *~~

Signature _____

Requested by: KS 1/13/99 9:47

Name Date Time

Walk-In _____ Will Pick Up _____

RECEIVED
99 JAN 13 AM 11:28
DIVISION OF CORPORATION

DRY
1/13/99

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

99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 13 PM 4:11
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its article of incorporation:

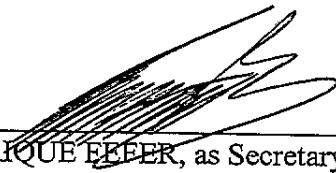
FIRST: The name of the corporation is hereby amended and changed to:

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 EBER, as Secretary and
Director