

P94000030188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

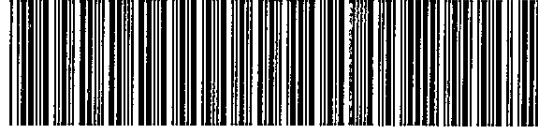
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Law Offices

**KENNETH G. STEVENS**

**412 N.E. 4TH STREET  
FORT LAUDERDALE, FLORIDA 33301**

**TELE: (305) 463-5266**

**FAX: (305) 463-2020**

**February 25, 2004**

**Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301**

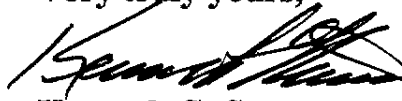
**Re: VENICE SALES & INVESTMENTS, INC. name change  
amendment**

**Gentlemen:**

**Enclosed please find the original of a name change for filing in connection  
with the above corporation.**

**Also enclosed is my trust account check in the sum of \$35.00 to cover the  
fees.**

**Very truly yours,**

A handwritten signature in black ink, appearing to read 'Kenneth G. Stevens', written over a horizontal line.

**Kenneth G. Stevens**

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
VENICE SALES & INVESTMENTS INC.  
a Florida corporation**

VENICE SALES & INVESTMENTS INC., a Florida corporation, under its corporate seal and the hands of its President hereby amends the Charter of the corporation pursuant to the unanimous vote of the shareholders this 24th day of February, 2004 in the following manner:

ARTICLE I shall read as follows:

**ARTICLE I**

The name of this corporation shall be SPA-SIMRAD, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of February, 2004.

VENICE SALES & INVESTMENTS INC.  
a Florida corporation

By:   
Anthony Giorgio, President

STATE OF FLORIDA  
COUNTY OF BROWARD

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Anthony Giorgio, as President of VENICE SALES & INVESTMENTS INC., a Florida corporation, and acknowledged that he executed the above and foregoing certificate of amendment on behalf of said corporation.

Witness my hand and official seal at Fort Lauderdale, Broward County, Florida this 24th day of February, 2004.



Kenneth G. Stevens  
MY COMMISSION # DD000228 EXPIRES  
March 7, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public

My commission expires:

FILED  
MAR - 1 AM 10:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA