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May 13, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: EFCO Electronics, Inc.
Our File No. 95-4894

Dear Sir or Madam:

Enclosed please find an original plus one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is our client's check in the amount of \$35.00 representing the filing fee for same. Please confirm to the undersigned in writing that this Amendment has been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & TORPY, P.A.

J. Patrick Anderson

JPA:sld
Enclosures

jpa-ltr/secstate.amd

none
Change
Amend
500002527515-2
-05/18/98-01091-0152
*****35.00 *****35.00

FILED
98 MAY 18 2 44 PM
TALLAHASSEE FLORIDA
SECRETARY OF STATE

P95000079845

6/2/98



ACCOUNT NO. : 072100000032

REFERENCE : 838482 81642A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 1, 1998

ORDER TIME : 11:21 AM

ORDER NO. : 838482-005

CUSTOMER NO: 81642A

CUSTOMER: J. Patrick Anderson, Esq
Frese Nash & Torpy, P.a.
Suite 505
930 South Harbor City Blvd.
Melbourne, FL 32901

DOMESTIC AMENDMENT FILING

NAME: EFCO ELECTRONICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EFCO ELECTRONICS, INC.**

FILED
98 MAY 18 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles I and IV of the Articles of Incorporation of EFCO Electronics, Inc. (the "Corporation") were amended by the Corporation's Shareholders on April 23, 1998. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is EFCO Electronics, Inc.
2. Article I of the Articles of Incorporation of the Corporation was amended to read as follows:

"ARTICLE I - NAME

The name of the Corporation is Cable Connector Technologies, Inc."

3. Article IV of the Articles of Incorporation of the Corporation was amended to read as follows:

"ARTICLE IV

This Corporation is authorized to issue One Hundred Thousand (100,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

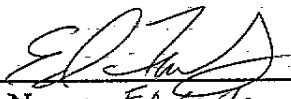
The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares."

4. The foregoing amendments to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 28 of APRIL, 1998.

Cable Connector Technologies, Inc.

By: 
Print Name: ED FATHY
Title: PRESIDENT

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