

Division of Corporations

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C.A.V.A. INDUSTRIES, INC.

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February 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C.A.V.A. INDUSTRIES, INC.
3 ALLENWOOD LOOK
ORMOND BEACH, FL 32174

SUBJECT: C.A.V.A. INDUSTRIES, INC.
REF: S54540

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FAX Att. #: H06000030963
Letter Number: 306A00010506

COVER LETTER

To: Amendment Section
Division of Corporations

Name of Corporation: C.A.V.A. INDUSTRIES, INC.

Document Number: S54540

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence to and contact the following with any questions or feedback concerning this matter to:

Christene M. Ertl, Esq.
Snell Legal
700 W. Granada Blvd., Suite 107
Ormond Beach, Florida 32174
Tel: 386-677-3232

This Amendment is being submitted through SunBiz E-File through Fax with the following fee: \$43.75 (\$35.00 filing fee + \$8.75 certificate of status)

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ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION OF
C.A.V.A. INDUSTRIES, INC.

Document No.: S54540

Pursuant to the provisions of Section 607.1006, Florida Statutes, C.A.V.A. INDUSTRIES, INC., a Florida Profit Corporation ("Corporation"), hereby adopts the following amendments to its Articles of Incorporation:

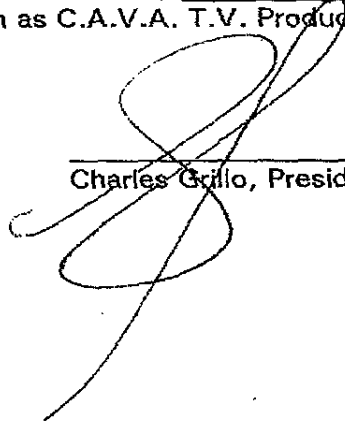
1. Article 1 of said Articles of Incorporation presently reads:

"The name of this corporation shall be C.A.V.A. INDUSTRIES, INC."

and shall be amended to read as follows:

"The name of this corporation shall be C.A.V.A. T.V. Products Intl., Inc."
2. This amendment was unanimously approved by the Shareholders of the Corporation on January 12, 2006.
3. The effective date of this amendment shall be: January 12, 2006.

IN WITNESS WHEREOF, this amendment was executed by Charles Grillo, President of C.A.V.A. INDUSTRIES, INC. and now known as C.A.V.A. T.V. Products Intl., Inc.



Charles Grillo, President