

F9600005729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

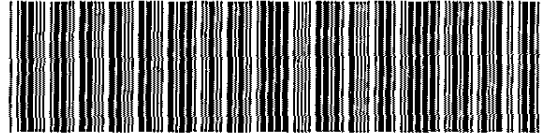
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700041473057

FILED
04 OCT -5 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 OCT -5 PM 12:54
REPUBLICAN STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. Coallatta OCT 0 5 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 910674 4326408

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : October 1, 2004

ORDER TIME : 10:57 AM

ORDER NO. : 910674-005

CUSTOMER NO: 4326408

CUSTOMER: Ms. Dayle M. Robertson
Coughlin & Gerhart, Llp
20 Hawley Street

Binghamton, NY 13901

FOREIGN FILINGS

NAME: VECTRON INTERNATIONAL, INC.

X PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000005729

(Document number of corporation (if known))

FILED
04 OCT -5 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Vectron International, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. November 4, 1996
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 1, 2004
5. Dover Electronics, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
(New jurisdiction)

Thomas Callahan
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas Callahan
(Typed or printed name of person signing)

September 1, 2004
(Date)

Vice President
(Title of person signing)

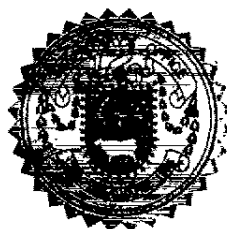
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VECTRON INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DOVER ELECTRONICS, INC.", THE TWENTIETH DAY OF SEPTEMBER, A.D. 2004, AT 5:06 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2004.



2304222 8320

040711837

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3387136

DATE: 10-01-04