

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

K-TEK, INC.
File Number c 97095

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of K-TEK, INC., changing the corporate name to ROCKFORD CORPORATION, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: July 19, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shay J. Clark*

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

~~JUL 19 9 23 AM '95~~
K-TEK, INC.

SECRETARY OF STATE

The undersigned, under the Idaho Business Corporation Act, amend the Articles of Incorporation for such Corporation as follows:

AMENDMENT: The name of the Corporation shall be changed from K-TEK, INC. to Rockford Corporation.

DATE OF ADOPTION OF THE AMENDMENT: The date of adoption of the amendment by the shareholders was July 6th, 1995.

OWNERSHIP OF SHARES AND ADOPTION OF AMENDMENT: The shares of the Corporation are owned 100% by M. Keith & Dianne D. Barrett as community property and as such 100% of the shares voted for the amendment.

DATED: July 6th, 1995.


M. KEITH BARRETT


DIANNE D. BARRETT

STATE OF IDAHO)
County of Twin Falls) ss.

I, LeRoy Hayes, a Notary Public, do hereby certify that on this 6th day of July, 1995, personally appeared before me M. Keith & Diane Barrett, husband and wife who, being by me first duly sworn, declared that M. Keith Barrett is the President and Dianne D. Barrett is the Secretary of K-TEK, INC. and they own 100% of the stock; that they signed the foregoing instrument as President and Secretary and as the sole stockholders of the corporation, and that the statements therein contained are true.


NOTARY PUBLIC FOR IDAHO

Residing at: TWIN FALLS
My Commission expires 11-20-95

IDAHO SECRETARY OF STATE
7/19/95 9:00-10:00 AM
Customer # 46000
TVE50003287 16304
CORPORATION PUBLIC AMENDMENT
1 @ 30.00 = 30.00