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State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

ATLANTIC ANTENNA SYSTEMS, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is ATLANTIC ANTENNA SYSTEMS, INC. (a close corporation pursuant to Sec. 7-1.1-51 of the General Laws, 1956, as amended)

SECOND: The shareholders of the corporation on _____, 19 85, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

The name of the corporation is hereby changed to
Communication Systems, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200 ; and the number of shares entitled to vote thereon was 200.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
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None

FIFTH: The number of shares voted for such amendment was 200 ; and the number of shares voted against such amendment was None .

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>

None

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No Change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No Change

Dated November 6 , 19 85

ATLANTIC ANTENNA SYSTEMS, INC.

By

Its

President

and

Its

Secretary

STATE OF RHODE ISLAND

COUNTY OF *Kent*

} Sc.

At *Warwick* in said county on this *6th* day of
November, 1985, personally appeared before me Armand J.

Toscano, who, being by me first duly sworn, declared that he is the
President and Secretary of Atlantic Antenna Systems, Inc.

that he signed the foregoing document as President and Secretary of the
corporation, and that the statements therein contained are true.

Maureen Calo Notary Public
Notary Public

(NOTARIAL SEAL)

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