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STATE OF ARIZONA)
County of Maricopa) ss

I, **Laura Kaminski** as **Public Notice Manager** of the **Arizona Capitol Times (AZ)**, am authorized by the publisher as agent to make this affidavit of publication. Under oath, I state that the following is true and correct.

The **Arizona Capitol Times (AZ)** which is published weekly, is of general circulation and is in compliance with Arizona Revised Statutes §§ 10-140.34 & 39-201.A & B. The notice will be/has been published 3 consecutive times in the newspaper listed above.

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9/6/2013

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9/20/2013

CORPORATION NAME:

ROCKFORD CORPORATION


FILE NUMBER:

0131298-2

DOCUMENT TYPE:

Articles of Amendment

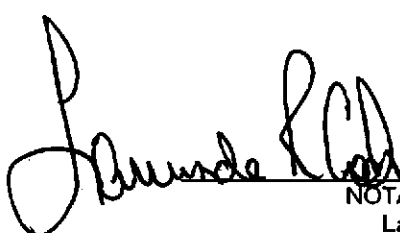
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AUTHORIZED SIGNATURE
Laura Kaminski

SUBSCRIBED AND SWORN TO BEFORE ME
ON THE 6th DAY OF September 2013





NOTARY SIGNATURE
Laurinda Cook

ROCKFORD CORPORATION

ARTICLES OF CORRECTION TO THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

1. The name of the corporation is Rockford Corporation.
2. A.C.C. file number for the corporation is 0131298-2.
3. The corporation is correcting the Articles of Amendment to the Articles of Incorporation, a copy of which are attached as Exhibit A (the "Articles of Amendment"). Exhibit A Incorrect Articles of Amendment. ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ROCKFORD CORPORATION 1. The name of the corporation is ROCKFORD CORPORATION. 2. The amendment adopted by action of the directors and shareholders is to amend the corporation articles of incorporation as follows: Amend Article IV so that it reads in its entirety as follows: The corporation shall have authority to issue 40,000,00 shares of common stock of the par value of \$.01 per share. 3. The date of adoption of the amendment by the shareholders was June 28, 1999. 4. The number of shares of the corporation outstanding and the number of shares entitled to vote thereon were 1,093,218. 5. The number of shares voting in favor of adopting the amendment was 1,043,996, and the number of shares voting against the adoption was 0. 6. DATED as of June 28, 1999. ROCKFORD CORPORATION By: /s/ W. Gary Suttle, President; By: /s/ James M. Thomson, Secretary.
4. The Articles of Amendment were originally filed on July 1, 1999.
5. The following statement in Section 2 the Articles of Amendment is incorrect: "The corporation shall have authority to issues 40,000,00 shares of common stock of the par value of \$.01 per share."
6. The statement is incorrect because it contained a typographical error: "40,00,00" was missing a final zero.
7. The corrected statement should read as follows: "The corporation shall have authority to issue 40,000,000 shares of common stock of the par value of \$.01 per share".
8. A copy of the corrected Articles of Amendment are attached as Exhibit B. ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ROCKFORD CORPORATION 1. The name of the corporation is ROCKFORD CORPORATION. 2. The amendment adopted by action of the directors and shareholders is to amend the corporation's articles of incorporation as follows: Amend Article IV so that it reads in its entirety as follows: The corporation shall have authority to issue 40,000,000 shares of common stock of the par value of \$.01 per share. 3. The date of adoption of the amendment by the shareholders was June 28, 1999. 4. The number of shares of the corporation outstanding and the number of shares entitled to vote thereon were 1,093,218. 5. The number of shares voting in favor of adopting the amendment was 1,043,996, and the number of shares voting against the adoption was 0. 6. DATED as of June 28, 1999. By /s/ W. Gary Suttle, President, By /s/ James M. Thomson, Secretary. The foregoing instrument was acknowledged before me this 28th day of June, 1999, by W. Gary Suttle, President of ROCKFORD CORPORATION, an Arizona corporation on behalf of the corporation. /s/ Victoria Lynn Hodson, Notary Public. The foregoing instrument was acknowledged before me this 28th day of June, 1999, James M. Thomson, Secretary of ROCKFORD CORPORATION, an Arizona corporation on behalf of the corporation. /s/ Victoria Lynn Hodson, Notary Public.
9. Dated as of August 7, 2013. ROCKFORD CORPORATION By: /s/ Richard Vasek, Authorized Officer.
9/6, 9/13, 9/20, 2013 editions Arizona Capitol Times