

P03000109312

(Requestor's Name)

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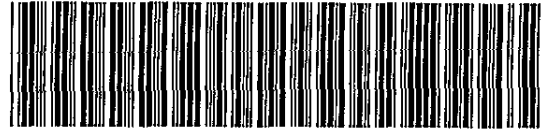
(Business Entity Name)

(Document Number)

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**FILED**  
03 OCT 20 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/2  
10/20

**Thomas W. Ruggles, P.A.**

Attorney and Counselor at Law  
603 Indian Rocks Road  
Belleair, FL 33756-2056

(727) 446-2590

Fax: (727) 461-5655

October 16, 2003

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
NEWJIT, INC. - NAME AMENDED TO  
JIT COMPONENTS, INC.**

Dear Sir or Madam:

I am enclosing an original set of Articles of Amendment to change the corporate name with regard to the above-referenced corporation, as well as a check in the amount of **\$35.00** in payment of the filing fee.

I am also enclosing an Affidavit - Consent to Use of Corporate Name. The corporate name of JIT Components, Inc. was included in a sale of the business assets sold and purchased between the parties.

In the event of any questions, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/da

Enc.

ARTICLES OF AMENDMENT  
Of  
ARTICLES OF INCORPORATION  
Of  
NEWJIT, INC.

FILED  
03 OCT 20 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEWJIT, INC., a Florida Corporation, duly incorporated on October 3, 2003 assigned Document Number P03000109312 does hereby amend Article I of its Articles of Incorporation to provide as follows:

Article I  
NAME OF CORPORATION

The name of the corporation shall be **JIT COMPONENTS, INC.**

The foregoing Amendment for Change of Name of the corporation was unanimously adopted by the Shareholders and Board of Directors at a duly called meeting in Safety Harbor, Florida, on October 3, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 6<sup>th</sup> day of October 2003 at Safety Harbor, Pinellas County, Florida.

Witnesses:

NEWJIT, Inc.

Mario Santiago  
Witness

Deborah L. Hauslein  
Deborah L. Hauslein-President & Treasurer

Mario Santiago  
Witness

Attest:

James R. Kuntz  
James R. Kuntz-Vice President & Secretary

State of Florida  
County of Pinellas

The foregoing document was acknowledged before me on the 6<sup>th</sup> day of October 2003 by Robert M. Snibbe, Jr. and S. James Bottone, as President and Secretary of JIT Components, Inc. who:  are both personally known to me, or  are not personally known to me, who produced Drivers License as identification.

Richard H. Morris  
Notary Public

My Commission Expires:



Richard H. Morris  
Commission # CC 965500  
Expires Oct. 13, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

**AFFIDAVIT - CONSENT TO USE OF CORPORATE NAME**

STATE OF FLORIDA     }  
COUNTY OF PINELLAS }

**ROBERT M. SNIBBE, JR.**, being first duly sworn, deposes and says:

1. That he is the President of **Outsource Components, Inc.**, a Florida corporation (formerly "**JIT Components, Inc.**"), hereafter referred to as the "Consenting Corporation", duly organized and existing under and by virtue of the laws of the State of Florida, with its principal office at 604 Packard Court, Suite C, Safety Harbor, Florida 34695. The Articles of Incorporation, as filed with the State of Florida, were assigned Document Number P95000035173 and the FEIN of the Corporation is: 59-3318624.

2. That **Outsource Components Inc.** has, for valuable consideration this date, assigned, transferred and sold its business assets, tangible and intangible, including its right to the corporate name of **JIT Components Inc.**, to **NewJIT, Inc.** a Florida corporation; and, further, it has this date agreed to change its corporate name and has duly filed an Amendment to its Articles of Incorporation changing its name from **JIT Components, Inc.** to **Outsource Components, Inc.**

3. That the Consenting Corporation consents to the use by **NewJIT Inc.**, a Florida corporation, of the corporate name **JIT Components, Inc.**, or to designate a corporation to be formed or to utilize that name pursuant to the laws of the State of Florida.

4. That the Consenting Corporation understands and agrees that the consent hereby granted shall result in the creation of a corporation formed and doing business by and under the name "**JIT Components, Inc.**", whereas such name might not be available under the laws of the State of Florida in the absence of this consent.

5. That Consent to Use of Corporate Name by **NewJIT Inc.** was unanimously approved by the Shareholders and Directors of **Outsource Components, Inc.** (formerly "JIT Components, Inc.") at a meeting held in accordance with the By Laws of the Corporation and the laws of the State of Florida on the 3<sup>rd</sup> day of October 2003..

**IN WITNESS WHEREOF**, Robert M. Snibbe, Jr., on behalf of the Consenting Corporation has caused the above instrument to be executed pursuant to the authority of its Board of Directors and its corporate seal to be hereunto attached, attested by its Corporate Secretary this 6<sup>th</sup> day of October, 2003.

WITNESSES:

Waveré Santiago

**Outsource Components, Inc.**

By: Koleen M. Stubbins

Print Name Maria Santiago

**Robert M. Snibbe, Jr., President**

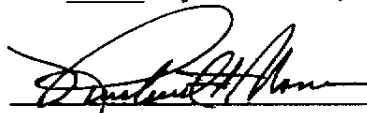
Print Name MARIA C. GOMEZ

**Affidavit - Consent to Use  
of Corporate Name**

**STATE OF FLORIDA     }  
COUNTY OF PINELLAS }**

**BEFORE ME** personally appeared **Robert M. Snibbe, Jr.**, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as President and Secretary of the above named **Outsource Components, Inc.**, a Florida corporation, and severally acknowledged to and before me that he executed such instrument as such President, of said corporation, and that the said instrument is the free act and deed of said corporation.

**WITNESS** my hand and official seal this 6<sup>th</sup> day of October, 20003



NOTARY PUBLIC

My Commission expires:

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**Richard H. Morris**  
Commission # CC 965500  
Expires Oct. 13, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.