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F & A COMPONENTS, INC.

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### ARTICLES OF AMENDMENT

#### TO

## ARTICLES OF INCORPORATION

OF

F & A COMPONENTS, INC.

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SELURE TARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Felix Amore

Vice-President:

Thomas S. Harrold

Secretary:

Felix Amore

Treasurer:

Felix Amore

SECOND:

Article 5 shall be amended to state:

President:

Jose J. Rivera

Vice-President:

Felix Amore

Secretary:

Thomas S. Harrold

Treasurer:

Felix Amore

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: The date of the adoption of this amendment is the 6 December 2006.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 6 December 2006.

Thomas S. Harrold, Chairman of the Board of Directors