

Document Number Only

P25399

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

200002734542--8
-01/08/99--01057--018
*****35.00 *****35.00

name
Chasey
Armed

UNC ENGINE & ENGINE ? ENGINE AND ENGINE PARTS, INC
Changing Name TO: DAI Engine ? Engine Parts, Inc

FILED
99 JAN - 8 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Profit
 NonProfit
 Limited Liability Co.
 Foreign

Amendment

Dissolution/Withdrawal
 Mark

Limited Partnership
 Reinstatement

Annual Report
 Reservation

Other ucc filing
 Change of R.A.
 Lic. Name

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DIVISION OF CORPORATIONS

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JEFFREY D. BUTTERFIELD

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 JAN -8 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. UNC Engine & Engine Parts, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 26, 1989

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
December 28, 1998
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
DAI Engine & Engine Parts, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No Change

Steven E. Pazar
Signature
Name and Title

January 6, 1999
Date

Steven E. Pazar, Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNC ENGINE & ENGINE PARTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DAI ENGINE & ENGINE PARTS, INC.", THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1998, AT 4:30 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2193206 8320

991007624

AUTHENTICATION: 9509673

DATE: 01-07-99