

**F70734**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**PHOENIX COMPONENTS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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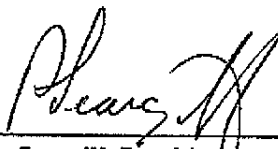
**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PHOENIX COMPONENTS, INC.**

**PHOENIX COMPONENTS, INC.** hereby submits these Articles of Amendment to its Articles of Incorporation as follows:

- I. The name of this corporation is **PHOENIX COMPONENTS, INC.**
- II. The Articles of Incorporation of Phoenix Components, Inc. are hereby amended to delete Section 1.1 in its entirety and to replace it with the following:

"1.1 The name of this corporation shall be **EVEREST COMPONENTS, INC.**"
- III. These Articles of Amendment were adopted on the 1st day of August, 2001.
- IV. These Articles of Amendment were adopted by the shareholders of the corporation by written consent and the number of shares cast in favor of these Articles of Amendment were sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned has signed these Articles of Amendment on behalf of the corporation.

  
\_\_\_\_\_  
Philip Scargill, President

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