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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E COMPONENTS, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim H. NG

(Name of Person)

E COMPONENTS, LLC

(Firm/Company)

3350 SW 148th Avenue, Suite 110

(Address)

Miramar, FL 33027

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Susan Lee

(Name of Person)

at (954) 257-9126

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☐

\$30.00 Filing Fee &
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\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

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\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

E COMPONENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 07/19/2004 and assigned document number L04000053359.

SECOND: This amendment is submitted to amend the following:

Article II: The Street Address of the Principal Office of the Limited Liability Company is:

3350 SW 148th Avenue, Suite 110, Miramar, FL 33027

The mailing address of the Limited Liability Company is:

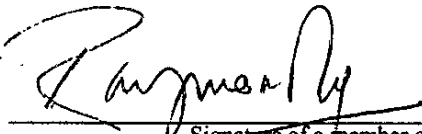
3350 SW 148th Avenue, Suite 110, Miramar, FL 33027

Article V: The name and address of the managing members/managers are:

1) Title: MGRM; Kim H. Ng; 18875 SW 24th Street Miramar , FL 33029

2) Title: MGRM; Kangir PTE. LTD.; 7 Jalan Kelabu Asap, Chip Bee Garden, Singapore, 278203

Dated January 25, 2007.



Signature of a member or authorized representative of a member

Kim H. Ng

Typed or printed name of signee

Filing Fee: \$25.00