

L99000002196

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+ ALSO ADMITTED IN MASSACHUSETTS

March 15, 2002

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-03/18/02--01053--001

*****80.00 *****5.00

\$ 55.00

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: Emily Grace, L.L.C.
Document No. L99000002196

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Organization of the above proposed company. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment on the duplicate copy, and return a certified copy to this office.

Also enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.

A check is also enclosed in the total amount of \$80.00 to cover the \$55.00 filing fee for the amendment and the \$25.00 fee for change of registered agent.

Sincerely yours,



Thomas C. Shaw

TCS:glg
Enclosures
cc: Mr. Wayne Bentley

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 AM 11:34

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EMILY GRACE, L.L.C.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was
APRIL 19, 1999.

SECOND: The following amendment(s) to the Articles of
Organization was/were adopted by the limited liability
company:

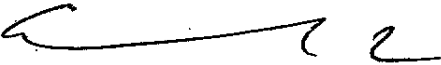
1. Article 1, Name, is hereby amended and restated in
its entirety as follows:

ARTICLE 1 - NAME

The name of the limited liability company
shall be OMEGA COMPONENTS, L.L.C. ("Company").

Dated: 2-26-02, 2002.

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02 MAR 18 AM 11:34



Signature of Member or authorized representative of a member

WAYNE S. BENTLEY

Typed or printed name of signee

Filing Fee: \$25.00