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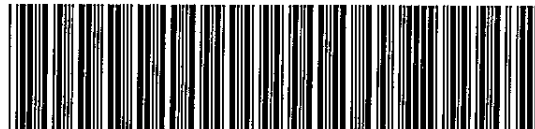
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APR 12 2006

*Amen*

*Law Offices of*  
**MARK H. HUTCHISON, P.A.**

1101 WEST FIRST STREET  
SANFORD, FLORIDA 32771

PHONE: (407) 323-7711  
FACSIMILE: (407) 323-5533

COVER LETTER

TO: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

NAME OF CORPORATION: Component Source, Inc..

DOCUMENT NUMBER: P00000010185

The Enclosed Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

Mark H. Hutchison, Esq.  
The Law Offices of Mark H. Hutchison, P.A.  
1101 West First Street  
Sanford, FL 32771

For further information concerning this matter please call Mark H. Hutchison, Esq., at (407) 323-7711, or you may E-Mail to Mark1101@aol.com

Enclosed is a check in the amount of \$35.00 for the filing fee.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMPONENT SOURCE, INC. .

Pursuant to the provisions of Florida Statutes §607.1006, COMPONENT SOURCE, INC. hereby adopts the following amendment to its Articles of Incorporation

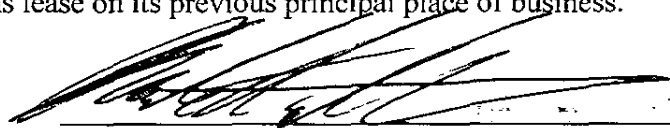
AMENDMENT TO ARTICLE II: Principal Place of Business

COMPONENT SOURCE, INC., pursuant to the provisions of Florida Statutes §607.1006, hereby amends Article II of the Articles of Incorporation and states that its new principal place of business is as follows:

301 San Marcos Ave., Suite 900  
Sanford, Florida 32771

This amendment was adopted January 1, 2006, with the effective date of the same being January 1, 2006.

The change of the principal place of business was approved by a unanimous vote of the Directors and Shareholders at a special meeting called for the purpose of approving the move prior to the expiration of the corporations lease on its previous principal place of business.



Mark H. Hutchison, Esq.  
Chief Legal Counsel, Component Source, Inc.

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TALLAHASSEE FLORIDA