## P00000076151

## SunCoast Components, Inc.

Sales / Distribution Dept. 538 Sixth Avenue Ford City, Pennsylvania 16226 (724) 763-9227 (724) 763-9232 fax

October 4, 2001

Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> 900004628509--5 -10/09/01--01036--002 \*\*\*\*\*\*52.50 \*\*\*\*\*\*52.50

To Whom It May Concern,

I am writing to request an Amendment to The Articles of Incorporation for the presently active company, SunCoast Passives, Inc. under Document # P00000076151.

The name change will be as follows:

From: SunCoast Passives, Inc. To: SunCoast Components, Inc.

Included are the Amendment forms, and the amendment filing fee of \$52.50 for a certified copy of the amendment and also a Certificate of Status.

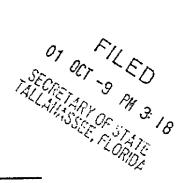
Thank you for your assistance.

Sincerely,

Dana R. Merriwether President and Secretary -9 PN 3-16 RRY OF STATE SSEE, FLORID

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



0 1 1 7	
Sun Coast Passivis Inc. (present name)	<u>.</u>
(Document Number of Corporation (If known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Name change of corporation from:

Sun Coast Passives INC.

to:

Succest CompoNENTS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE.

THIRD:	Th	ne date of each amendment's adoption: Scraber 2, 2001.	
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
	3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	3	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
		"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	ם <u>_</u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
5	<u> </u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
		Signed this 2nd day of Actober , 2001.	
Signature		By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR			
(By a director if adopted by the directors)			
OR			
		(By an incorporator if adopted by the incorporators)	
		Dente R. Merriuse ther (Typed or printed name)	
		PRESIDENT and Secretary Incorporator	