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BASIC AMENDMENT

GULF COAST CIRCUIT ASSEMBLIES CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GULF COAST CIRCUIT ASSEMBLIES CORPORATION**

Pursuant to the provisions of the Florida Business Corporation Act, GULF COAST CIRCUIT ASSEMBLIES CORPORATION, a Florida corporation (the "Company"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The current name of the Company is GULF COAST CIRCUIT ASSEMBLIES CORPORATION.

ARTICLE II

Amendment

Article I of the Articles of Incorporation of the Company is hereby deleted, and the following is inserted in its stead:

"ARTICLE I - NAME

The name of this corporation is RICCARDI ENTERPRISES, INC."

ARTICLE II

Date of Adoption

The foregoing amendment was adopted effective as of September 6, 2002.

ARTICLE III

Manner of Adoption

Pursuant to Sections 607.0704 and 607.1003 of the Florida Business Corporation Act, the foregoing amendment was unanimously approved by the sole shareholder of the Corporation as of September 6, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of September 6, 2002.

**GULF COAST CIRCUIT ASSEMBLIES
CORPORATION**

By: 

**DONALD J. RICCARDI,
Its President**

(CORPORATE SEAL)

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