





FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 17, 2001

SPRING AND COMPONENT CORPORATION  
3911 GRANADA BLVD.  
CORAL GABLES, FL 33134

SUBJECT: SPRING AND COMPONENT CORPORATION  
REF: P01000041823

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000065900  
Letter Number: 801A00030397

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H010000066900

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**ARTICLES OF AMENDMENT  
OF  
SPRING AND COMPONENT CORPORATION**

The following resolution was adopted on May 14, 2001 by the sole incorporator without shareholder action, shareholder action not being required:

RESOLVED, that the name of the corporation be changed from SPRING AND COMPONENT CORPORATION to SPRINGCO, INC.

By: [Signature]  
Stewart A. Merkin, Incorporator

STATE OF FLORIDA)

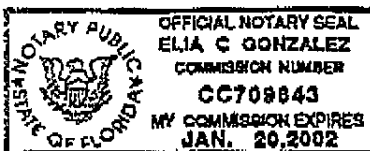
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Stewart A. Merkin, Incorporator, who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16<sup>th</sup> day of May, 2001.

[Signature]  
Notary Public, State of Florida

My Commission Expires:



THIS INSTRUMENT FILED BY:  
STEWART A. MERKIN, ESQ.  
Rivergate Plaza, Suite 300  
444 Brickell Avenue  
Miami, Florida 33131  
Tel. (305) 358-5800  
Florida Bar No. 153444

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FILED  
 01 MAY 18 PM 1:27  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA