

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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BASIC AMENDMENT

SPRING AND COMPONENT CORPORATION

Certificate of Status	0
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Page Count	02
Estimated Charge	\$43.75

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2001

TOUCHTUR OUTS

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.

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Darlene Connell Corporate Specialist FAX Aud. #: H01000066900 Letter Number: 801A00030397

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





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: 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 day of May, 2001.

STANIALLEZ

My Commission Expires:



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

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