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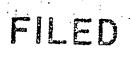
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Donald Sholl Ent. Inc.
DOCUMENT NUMBER: POSCOOU 2223
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Man M. Stein (Name of Contact Person)
Alan U. Stein Accounting + Tax Service br. (Firm/Company)
3930 SP 104 Fast (Address)
Bradenton, FL 34208 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
Alan M. Stein at (941) 749 – 5364 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{\$43.75 Filing Fee & \$\times \text{\$43.75 Filing Fee & \$\times \text{\$Certificate of Status}\$}\$ Certificate of Status \$\times \text{\$Certified Copy}\$ (Additional copy is enclosed) \$\times \text{\$Certified Copy}\$ (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



05 FEB 28 PH 2: 48

Name of corporation as currently filed with the Florida Dept. of State)
PO 3 DOOO 43933 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing): Comport Component Compone
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
#: #
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) \mathcal{N}

(continued)

The date of each amendment(s) adoption: Mruary 1,2005
Effective date if applicable: Jon usry 1, 2005 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ 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
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 19 day of January , 2005.
Signature (By a director, president or other officer - if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Denald Scholl (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35