

P04000171490

UCC SERVICES

Fax (850) 681-6011

Jan 24 2005

01

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000018833 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

RECEIVED
05 JAN 24 AM 11:35
DIVISION OF CORPORATIONS

FILED
05 JAN 24 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ELECTRO-COMP ACQUISITION CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

NC
REC
1-24-05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELECTRO-COMP ACQUISITION CORPORATION
(Document Number P04000171490)

FILED
05 JAN 24 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is **ELECTRO-COMP ACQUISITION CORPORATION.**

SECOND: Article **FIRST** of this Corporation's Articles of Incorporation is hereby amended (the "Amendment"), in its entirety, so as to read after Amendment, as follows:

"FIRST: The name of the Corporation is ELECTRO-COMP TAPE & REEL SERVICES, INC."

THIRD: The Amendment has been adopted and approved on January 11, 2005 by unanimous written consent of all Directors and Shareholders of the Corporation, which consent is sufficient approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 18th day of January, 2005.

Electro-Comp Acquisition Corporation

By: 
Gilbert D. Raker, President