

Division of Corporations

Page 1 of 1

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Florida Department of State
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN**F & A COMPONENTS, INC.**

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H.06000291446 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
F & A COMPONENTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Felix Amore
Vice-President:	Thomas S. Harrold
Secretary:	Felix Amore
Treasurer:	Felix Amore

SECOND: Article 5 shall be amended to state:

President:	Jose J. Rivera
Vice-President:	Felix Amore
Secretary:	Thomas S. Harrold
Treasurer:	Felix Amore

whose addresses shall be the same as the principal address of the Corporation.



www.amerilawyer.com

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- THIRD:** The date of the adoption of this amendment is the 6 December 2006.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 December 2006.


Thomas S. Harrold, Chairman of the Board of
Directors



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