

TAF

P06537

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2034793
(Sub Account)

DATE: 5/29

REQUESTOR NAME: Lexis Document Services

FILED
02 JUL 29 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDRESS:

100005638261--6

TELEPHONE: () () ext ()

CONTACT NAME: _____

CORPORATION NAME: P 06537

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

Amend,
File
2nd

☒ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

() Call When Ready () Call if Problem () After 4:30
() Walk In () Will Wait () Pick Up
() Mail Out

Chopping dba

C. Coulliette JUL 29 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2002

LEXIS DOCUMENT SERVICE

TALLAHASSEE, FL

SUBJECT: INTERNATIONAL COMPONENTS CORPORATION OF ILLINOIS
Ref. Number: P06537

We have received your document for INTERNATIONAL COMPONENTS CORPORATION OF ILLINOIS . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If a foreign corporation has adopted an alternate name for transacting business in Florida and desires to drop that alternate name, a resolution of its board of directors should be filed dropping the alternate name. The resolution should be signed by the chairman or vice chairman of the board, president or any other officer.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 502A00034880

**CERTIFICATE OF SECRETARY
OF
INTERNATIONAL COMPONENTS CORPORATION**

FILED
02 JUL 29 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Steven W. Foley, hereby certifies that he is the duly elected and qualified Secretary of International Components Corporation, an Illinois corporation, hereinafter sometimes called the "Corporation," and that, as such, he is authorized to execute this certificate on behalf of the Corporation, and further certifies that following is a true and correct of certain resolutions duly adopted by the directors of the Corporation in accordance with law and the bylaws of the Corporation on July 10, 2002, and that such resolutions have been entered in the minute book of the Corporation, have not been amended, altered or repealed, and remain in full force and effect on the date hereof.

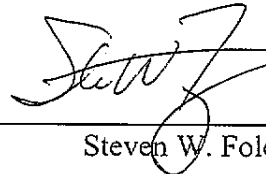
WHEREAS, this corporation originally qualified to do business in Florida under the alternate name "International Components Corporation of Illinois" because its true corporate name was not available; and

WHEREAS, this corporation has become aware that its true name is now available for use in Florida;

NOW, THEREFORE, BE IT RESOLVED, that this corporation drop its alternate name in Florida;

FURTHER RESOLVED, that the proper officers of this corporation be, and they hereby are, authorized and directed, in the name of and on behalf of this corporation, to execute and cause to be filed an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business with the Secretary of State of Florida and to execute and file such further documents and carry out such further actions as shall be deemed necessary and proper to effectuate the foregoing resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the corporate seal of International Components Corporation to be hereunto affixed this 24th day July, 2002.



Steven W. Foley, Secretary

[Affix Corporate Seal]