

PD7000029039

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
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From:  
Account Name : CORPOLICENSE, INC  
Account Number : I20050000118  
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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**AMERICAN ELECTRONIC COMPONENTS, INC**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
OF  
AMERICAN ELECTRONIC COMPONENTS, INC.  
P07000029039**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

**ARTICLE I, NAME:**

The name is being changed to:

**AMERICAN COMPONENTS, INC**

**ARTICLE II:**

The principal place of business and mailing address is being changed to:

**3422 N. DIXIE HWY  
BOCA RATON, FL 33431**

**ARTICLES V:**

The name and address of the Register Agent, and principal Corporation address needs to be changed to:

**KUN ATTILA  
3422 N. DIXIE HWY  
BOCA RATON, FL 33431**

**ARTICLE VII:**

The name and address of the officer(s) and director(s) of the corporation is changed to:

**DELETE:  
TIBOR BUCKO**

**ADD:  
KUN ATTILA  
3422 N. DIXIE HWY  
BOCA RATON, FL 33431**

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 14 day of November, 2007

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

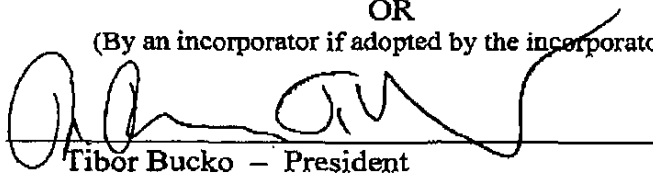
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:

  
Tibor Bucko - President

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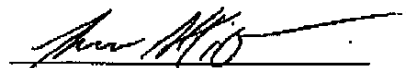
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***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS  
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **AMERICAN COMPONENTS, INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **BOCA RATON**, State of Florida has named **KUN ATTILA**, located at **3422 N. DIXIE HWY**, in the State of Florida, County of **PALM BEACH**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Kun Attila  
3422 N. Dixie Hwy  
Boca Raton, FL 33431

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