

**P930000019016**

FILED  
SEP 23 2002  
TALAHUEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 754676-005

AUTHORIZATION

*Patricia Pigato*

COST LIMIT : \$ 35.00

*None Charge Amend*

ORDER DATE : September 23, 2002

ORDER TIME : 10:34 AM

ORDER NO. : 754676-005

CUSTOMER NO: 4367185

CUSTOMER: Nowalsky, Bronston & Gothard,  
A Professional Limited Liability  
3500 North Causeway Blvd., Suite 1442  
Metairie, LA 70002

RECEIVED  
02 SEP 23 AM 11:39  
TALAHUEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: NORCOM, INC.

400007947564--2

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER'S INITIALS:

*NR*  
*9/23/02*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 SEP 23 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Norcom, Inc.

(present name)

P93000019016

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, 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 will be amended as follows: The name of the corporation will be Norwegian Liquidating Company

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 8/28/02

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

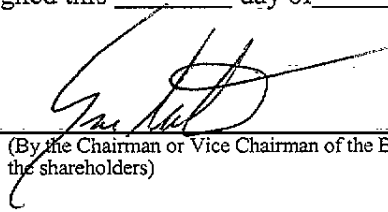
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of August, 2002

Signature

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

PRESIDENT / DIRECTOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eric Mostrom

(Typed or printed name)

President / DIRECTOR

(Title)