



P94000003344

ACCOUNT NO. : 072100000032

REFERENCE : 649143 4313038

AUTHORIZATION :

COST LIMIT :

Patricia P. Pugh
\$ 35.00

ORDER DATE : December 24, 1997

ORDER TIME : 9:51 AM

ORDER NO. : 649143-005

CUSTOMER NO: 4313038

400002383004--1

CUSTOMER: Mr. Frederick A. Griffen
Hinman Howard & Kattell, LLP
700 Security Mutual Building
80 Exchange Street
Binghamton, NY 13901

DOMESTIC AMENDMENT FILING

NAME: U.S. ASSEMBLIES CORAL SPRINGS,
INC.

EFFECTIVE DATE:

XXXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

FILED
97 DEC 26 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC 26 AM 10:51
DIVISION OF CORPORATION

n/c Amend

Joe
12/26

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S. ASSEMBLIES CORAL SPRINGS, INC.

FILED
97 DEC 26 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1 of the Certificate of Incorporation is hereby amended to read as follows:

"1. The name of the corporation is U.S. Assemblies in Florida, Inc."

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:

NONE

THIRD: The date of each amendment's adoption: December 16, 1997.

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):

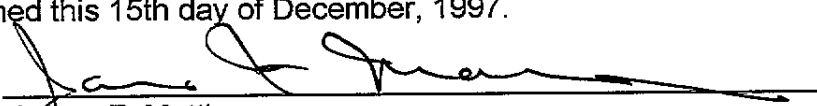
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

- ☐ 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 15th day of December, 1997.

Signature:


James F. Matthews
Chairman of the Board