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December 11, 1997

Boca Raton Office

Amendment Section
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399
(904) 487-6050

Re: Dissolution & Articles of Amendment

Dear Sir/Madam:

We are attempting to dissolve the one corporation that has never done business at the same time we amend the articles of incorporation on the other (the corporation that has done business, has a tax number, etc.) to have the name of the dissolved corporation. 100 % of both corporations are owned by the same individual.

We talked to your section and they told us what to do.

So:

Please find enclosed a copy of the Articles of Dissolution, and check #1811 made out to the Department of State for \$96.25 for the filing fee for the articles of dissolution, a certified copy of the dissolution, and a certificate of status.

Please find enclosed a copy of the Articles of Amendment, and check #1810 made out to the Department of State for \$96.25 for the filing fee for the articles of amendment, a certified copy of the amendment, and a certificate of status.

If you have any questions or if anything further is needed, please do not hesitate to contact me. (800) 726-8678 or, after hours and on weekends, (888) 566-4531.

I remain,

Sincerely,
R. Stephen Ottewell P.A.

R. Stephen Ottewell, Esq.

Encl. Checks & documents
cc: Client, via fax
RSO/mao


FILED
97 DEC 22 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
nc
TLL DEC 22 1997

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared
JOSEPH ROSELLI, who was sworn and says that he is the sole
incorporator, office, director, shareholder for ACX Corporation,
and that

1. American Component Xchange Corporation is allowed to use the
ACX name immediately;
2. That neither he nor ACX Corporation plans on revoking the
dissolution of ACX Corporation;
3. That ACX Corporation has never done business.

Under penalties of perjury, I declare that I have read the
foregoing affidavit and the facts stated in it are true.


JOSEPH ROSELLI

Subscribed and sworn to before me by JOSEPH ROSELLI, who is [☒ one only] ☐ Personally Known to
me who _____ Produced identification Type of identification produced _____
this 22 day of December, 1997.


Notary Public

My Commission Expires:



"OFFICIAL SEAL"
Richard Stephen Ottewill
My Commission Expires 6/20/98
Commission #CC 385080

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 DEC 22 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN COMPONENT XCHANGE CORPORTION
(Present Name)

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. Corporate Name is amended to read:

The name of this corporation is ACX Component XCHANGE Corporation

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: _____12-10-97_____.

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

 X 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 10 day of December, 1997.

Signature: _____

(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)

_____ Joseph Roselli _____

Typed or printed name

_____ President, director _____

Title