

LEONARD ALTERMAN

ATTORNEY AT LAW

P97000020242

9116 CYPRESS GREEN DRIVE, SUITE 207
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February 22, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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01 MAR 13 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000003758200--4
-02/23/01--01063--016
*****35.00 *****35.00

Re: SUPREMA CORPORATION OF AMERICA

Gentlemen:

I am enclosing an original and one copy of Articles of Amendment of Articles of Incorporation of SUPREMA CORPORATION OF AMERICA, which corporation is changing its name to:

DSPS, INC.

000003758200--4
-03/13/01--01025--011
*****8.75 *****8.75

Also enclosed is a check in the amount of \$35.00 for your fee.

Thank you for your attention to this matter.

Sincerely,

Leonard Alterman

Leonard Alterman

LA/bjw
Enclosures
cc: Corrado Silvestri via fax

NE

6.12.00 MAR 13 2001

**CORPORATE
ACCESS,
INC.**

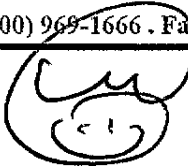
236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

3/13/01



☒ **CERTIFIED COPY**

CUS

☐ **PHOTO COPY**

☒ **FILING**

Amend.

1.) Suprema Corporation of America
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

File 2nd

SPECIAL INSTRUCTIONS

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 13 AM 10:29
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 27, 2001

LEONARD ALTERMAN, ESQ.
9116 CYPRESS GREEN DRIVE
SUITE 207
JACKSONVILLE, FL 32256

SUBJECT: SUPREMA CORPORATION OF AMERICA
Ref. Number: P97000020242

We have received your document for SUPREMA CORPORATION OF AMERICA and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show the above corporation was administratively dissolved by this office on 10-16-98, for failure to file the 1998 annual report. The corporation must be reinstated before the name change can be filed. Attached is the reinstatement application, the fees are: \$600 reinstatement filing fee and \$150 for each year report 98, 99, 00 & 01.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 401A00012319

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
SUPREMA CORPORATION OF AMERICA

SUPREMA CORPORATION OF AMERICA, a Florida corporation, hereby amends its Articles of Incorporation filed with the Office of the Secretary of State on February 26, 1997 as follows:

- 1) The name of this corporation is SUPREMA CORPORATION OF AMERICA.
- 2) The name of the corporation is hereby amended to be DSPS, INC.
- 3) This amendment was adopted by the written consent of all directors of the Corporation dated 01 February, 2001, without shareholder action, which was not required.
- 4) All other provisions of the Articles of Incorporation referred to above shall remain in full force and effect.

DATED this 9th day of February, 2001.

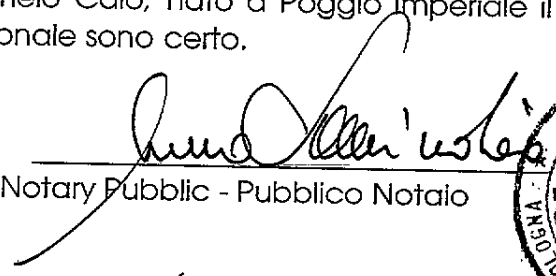

CARMELO CALO'
President and Director

STATE OF Italy
~~COUNTRY OF~~ _____

The Foregoing instrument was acknowledged before me by CARMELO CALO', as President of SUPREMA CORPORATION OF AMERICA, personally known to me who produced as identification Passport n. 394844 P Italy, and did not take an oath this 9th day of February 2001.

Io sottoscritto ALBERTO VALERIANI, Notaio in Bologna, iscritto nel Ruolo del Distretto Notarile di Bologna, certifico che la firma di cui sopra è stata apposta in mia presenza da Carmelo Calò, nato a Poggio Imperiale il 27 agosto 1959, della cui identità personale sono certo.

Bologna, 9 febbraio 2001


Notary Public - Pubblico Notaio

NOTAIO
ALBERTO VALERIANI
40125 - Bologna - Via S. Stefano n. 29

