



THE UNITED STATES  
CORPORATION  
COMPANY

P97000053417

ACCOUNT NO. : 072100000032

REFERENCE : 927985 81823A

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 35.00

ORDER DATE : August 14, 1998

ORDER TIME : 10:46 AM

000002616360--0

ORDER NO. : 927985-005

CUSTOMER NO: 81823A

CUSTOMER: Ms. Mary Jean Navaretta  
Stephen Navaretta, Esq  
Suite 203  
1100 Sw St. Lucie West Blvd  
Port St. Lucie, FL 34986

DOMESTIC AMENDMENT FILING

NAME: B.P. ELECTRONICS COMPANY OF  
STUART

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: Jeanine Reynolds

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

98 AUG 14 AM 11:34

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG 14 PM 4:06

FILED

See 8/17



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 14, 1998

CSC  
JEANINE  
TALLAHASSEE, FL

SUBJECT: B.P. ELECTRONICS COMPANY OF STUART, INC.  
Ref. Number: P97000053417

We have received your document for B.P. ELECTRONICS COMPANY OF STUART, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 498A00042380

**RESUBMIT**  
Please give original  
submission date as file date.

RECEIVED  
98 AUG 17 AM 8:34  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**FILED**  
98 AUG 14 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME

The name of the corporation is:

B.P. Electronics Company of Stuart, Inc.

AMENDMENTS

The name of the corporation is changed to:

S.P. Electronics Company of Stuart

The street address of the principal office of the Corporation will not be changed from that set forth in the most recent annual report of the Corporation.

DATE OF AMENDMENT


Each amendment is effective immediately.

ADOPTION OF AMENDMENT

These amendments were adopted unanimously by the Board of Directors and by unanimous consent of the shareholders on August 7, 1998.

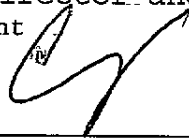
IN WITNESS WHEREOF, for the purpose of amending the Articles of Incorporation under the laws of the State of Florida, we the undersigned, being all the directors, officers, shareholders, and the registered agent of the corporation, have executed these Articles of Amendment to the Articles of Amendment

to the Articles of Incorporation, this 12th day of August,  
1998.



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STEVEN B. PESKOE  
Sole Director and Shareholder  
President



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STEPHEN NAVARETTA  
Registered Agent

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