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October 16, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Loco Computer Inc.

Name
Change
Amend

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

FILED
00 OCT 16 PM 4:59
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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-10/17/00--01001--006
*****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
10/17/00

**AMENDMENT TO ARTICLES OF INCORPORATION
OF LOCO COMPUTER, INC.**

By Written Consent of the Board of Directors and Written Consent of the Sole Shareholder of Loco Computer, Inc., a Florida corporation (the "Corporation") on October 13, 2000, copies of which are attached hereto, the Directors and sole shareholder unanimously approved a resolution amending Article I of the Articles of Incorporation in its entirety to read as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: COLLIER COMPONENTS, INC.

Dated this 13th day of October, 2000.

By: Thomas Francis LeVangie
Thomas Francis LeVangie, President

Date: October 13, 2000

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00 OCT 16 PM 4:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**WRITTEN CONSENT OF THE DIRECTORS
OF LOCO COMPUTER, INC.
TO ACTION IN LIEU OF A MEETING
OF THE BOARD OF DIRECTORS OF LOCO COMPUTER, INC.
PURSUANT TO SECTION 607.0821 OF THE FLORIDA STATUTES**

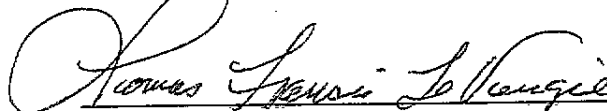
The undersigned, being all of the Directors of Loco Computer, Inc. (the "Corporation"), hereby consent to, authorize, adopt and approve the following corporate actions and resolutions by written consent in lieu of a meeting of the Board of Directors of the Corporation pursuant to Section 607.0821 of the Florida Statutes:

RESOLVED, that Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: COLLIER COMPONENTS, INC.

Dated effective as of the 13th day of October, 2000.


Thomas Francis LeVangie


Marlo LeVangie


Michael Emerson

**WRITTEN CONSENT OF THE SOLE SHAREHOLDER
OF LOCO COMPUTER, INC.
TO ACTION IN LIEU OF A MEETING
OF THE SOLE SHAREHOLDER OF LOCO COMPUTER, INC.
PURSUANT TO SECTION 607.0704 OF THE FLORIDA STATUTES**

The undersigned, being the sole shareholder of LOCO COMPUTER, INC. (the "Corporation"), hereby consents to, authorizes, adopts and approves the following corporate actions and resolutions by written consent in lieu of a meeting of the sole shareholder of the Corporation pursuant to Section 607.0704 of the Florida Statutes:

RESOLVED, that Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: COLLIER COMPONENTS, INC.

Dated effective as of the 13th day of October, 2000.


Thomas Francis LeVangie