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Tallahassee, Florida 32301  
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**P97000084951**

859101/4375U  
August 16, 2001

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

Collier Components, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ 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

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

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

FILED  
2001 AUG 16 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 16 AM 10:07  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

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-08/16/01--01025--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

N.C.  
08-16-01  
CC

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF COLLIER COMPONENTS, INC.**

By Written Consent of the Board of Directors and Written Consent of the Sole Shareholder of COLLIER COMPONENTS, INC., a Florida corporation (the "Corporation") on August 15, 2001, copies of which are attached hereto, the Directors and sole shareholder of the Corporation 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: EPIC Components, Inc.

Dated this 15th day of August, 2001.

By: 

Michael Murphy, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001 AUG 16 AM 11:38

FILED

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


The undersigned, being all of the Directors of COLLIER COMPONENTS, 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:

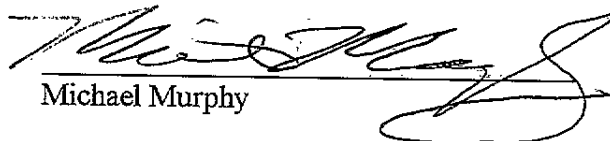
RESOLVED, that Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is: EPIC Components, Inc.

Dated the 15th day of August, 2001.

  
Thomas Francis LeVangie

  
Michael Murphy

  
Michael Emerson

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

The undersigned, being the sole shareholder of COLLIER COMPONENTS, 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: EPIC Components, Inc.

Dated the 15th day of August, 2001.

  
Thomas Francis LeVangie