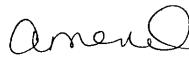
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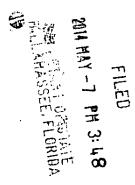
Office Use Only



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5/19/14

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: DIRECT COMPONENTS, INC. DOCUMENT NUMBER: P98000059363 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: C. Todd Marks, Esquire Name of Contact Person Westchase Law, P.A. Firm/ Company 12029 Whitmarsh Lane Address Tampa, FL 33626 City/ State and Zip Code Todd@westchaselaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: C. Todd Marks Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ₩\$52.50 Filing Fee □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation of

FILED

to

DIRECT COMPONENT	S, INC.		2014 MAY - /	PH 3:40
(Name of Corporation a	s currently filed with the Florida	Dept. of State)	自動したります 株にLAHASSEI	OF CTATE
P98000059363				E, FLORIBA
(Docume	nt Number of Corporation (if know	vn)	- 19 ,	•
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this <i>Florid</i>	la Profit Corporatio	n adopts the following	g amendment(s
A. If amending name, enter the new n	ame of the corporation:			
N/A				The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "Co".	company," or "inco A professional corp	orporated" or the ab poration name must c	bbreviation
B. Enter new principal office address, (Principal office address MUST BE A S		<u>/</u> A		
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	OFFICE BOX) N	/A		
D. If amending the registered agent an new registered agent and/or the new	id/or registered office address in wregistered office address:	Florida, enter the	name of the	
Name of New Registered Agent	Westchase Law, P.A., a	Private Law Fir	rm	
	12029 Whitmarsh L	ane	_	
	(Florida street add	•		
New Registered Office Address:	Tampa	, Flor	_{ida} 33626	
	(City)		(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent: fered agent. I am familiar with an accordance of New Registered Agent, i			
Sig	gnature of New Registered Agent,	if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change	VP	John F. Jones		2127 Fairwell Drive
Add				Tampa, FL 33603
Remove				
2) Change	PTD	Aaron J. Nurse	<u>/</u>	4828 W. Gandy Blvd.
Add				Tampa, FL 33611
Remove				
3) Change				
Add				-
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		<u></u>		
Add				
Pamova				

. If amending or adding additional Arti (Attach additional sheets, if necessary).		
N/A		
		, <u>,</u>
. If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
· · · · · · · · · · · · · · · · · · ·	John F. Jones' shares pursuant to that certain	
Stock Purchase Agreement date		
Stook Full Indiado Agroomont date	30 April 10, 2011.	
		· · · · · · · · · · · · · · · · · · ·
Aaron J. Nursey is the sole rema	aining 100% Shareholder and sole Director	
of the Company.		
		-

The date of each amendment(s) adoption: April 16, 2014	, if other than th
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders 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)	
(voling group)	
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.	
Dated April 18, 2014	
Signature	
(By a director, president or other officer - if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Aaron J. Nursey	
(Typed or printed name of person signing)	
P/T/D	
(Title of person signing)	