P02000083429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ______ Certificates of Status ✓

Special Instructions to Filing Officer:

Office Use Only

500061678815

12/02/05--01009--017 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC -2 AM 10: 36

amend

B 12/7

M.A. AITCHESON & ASSOCIATES
"SMALL BUSINESS AND MANAGEMENT EXPERTS"
FINANCIAL AND MARKETING SERVICES

November 22, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are five amendment packages and their money orders.

Corporations	Money Orders
1. DG Acceptance Corp.	08-256798541
2. Privacy Liner, Inc.	08-256798542
3. Diamante Marble, Inc.	08-256798543
4. Axa Office, Inc.	08-256798544
5. Computerico, Inc.	08-256798545

Please do the necessary processing to change the registered agent on these corporations.

If there are any questions on the above feel free to contact me by telephone at 954-792-3000 or by fax at 954-792-1108. Thank you.

Sincerely,

M. A. AITCHESON & ASSOCIATES, INC.

Marcia Mestre

Marcia Mestre,
Office Manager

MM/

PS: All five money orders are for the amount of $43.75 which covers the Filing Fee & Certificate of Status (as per your cover letter) for each corporation.

4141 N.W. 5th Street · Suite 104 · Plantation · Florida 33317
Phone: (954) 316-3010 · Fax: (954) 316-5080

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Computerico, Inc.

DOCUMENT NUMBER: P02000083429

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcia Mestre
(Name of Contact Person)

M. A. Aitcheson & Associates, Inc.
(Firm/ Company)

4141 N.W. 5th Street, Suite # 100
(Address)

Plantation, Florida 33317-2158
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marcia Mestre at (954) 792-3000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☑ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC -2 AM 10: 36

COMPUTERICO INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000083429

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

"REGISTERED AGENT"
BEING CHANGED FROM: DAVID MAYER
13366 N.W. 16th STREET, PEMBROKE PINES, FL 33028
TO: MARVIN DALEY
18590 N.W. 67th AVENUE, #203, MIAMI LAKES, FL 33015

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: November 22, 2005

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast 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)

☐ 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.

Signature Marvin Daley
(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)

MARVIN DALEY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35