

P04000089731

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DIVISION OF CORPORATIONS
2005 MAR 23 AM 11:05

03/23/05--01029--006 **35.00

Amend

1/5
3/30

DAVID M. LOEV, ATTORNEY AT LAW

2777 Allen Parkway, Suite 1000

Houston, TX 77019

Telephone (713) 524-4110

Facsimile (713) 524-4122

March 21, 2005

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

VIA FEDEX

Re: Computer Guys International Inc. (P04000089731) (the "Company").

We are counsel for the Company. As such, we ask that you file one copy of the attached Articles of Amendment to the Company's Articles of Incorporation ("Amendment") and FedEx us back a file stamped copy of the Amendment. Please charge our FedEx number _____ for the return of the file stamped copy. Additionally, please note that the section of the Amendment titled "Amendments Adopted" is continued on an additional sheet which we have attached to the Amendment.

Please see the attached check for \$35 for the payment of the filing fee associated with the Amendment.

Please FedEx the File Stamped copy to our office at:

David M. Loev, Attorney at Law

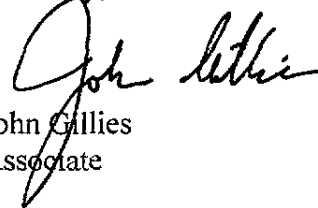
2777 Allen Parkway

Suite 1000

Houston, Texas 77019

Thank you and please feel free to call John Gillies at (713) 524-4110, if you have any questions.

Sincerely,



John Gillies
Associate

David M. Loev,
Attorney at Law

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 23 AM 11:05

Computer Guys International Inc.

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

P04000089731

(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):

(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)**

Article IV: The number of shares the corporation is authorized to issue is hereby amended to state:

One Hundred and Ten Million (110,000,000) shares of stock, consisting of One Hundred Million

(100,000,000) shares of common stock, \$0.001 par value per share and Ten Million (10,000,000) shares

of preferred stock, \$0.001 par value per share.

Shares of the preferred stock of the Company may be issued from time to time in one or more series,

each of which shall have distinctive designation or title as shall be determined by the Board of

Directors of the Company ("Board of Directors") prior to the issuance of any shares thereof. Preferred

stock shall have such voting powers, full or limited, or no voting powers, and such preferences

and relative, participating, optional or other special rights and such qualifications, limitations or

(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)

Continued from **AMENDMENTS ADOPTED**

restrictions thereof, as shall be stated in such resolution or resolutions providing for the issue of such class or series of preferred stock as may be adopted from time to time by the Board of Directors prior to the issuance of any shares thereof. The number of authorized shares of preferred stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of a majority of the voting power of all the then outstanding shares of the capital stock of the Company entitled to vote generally in the election of directors, voting together as a single class, without a separate vote of the holders of the preferred stock, or any series thereof, unless a vote of any such holders is required pursuant to any preferred stock designation.

The date of each amendment(s) adoption: March 18, 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.

Signed this 18 day of March, 2005.

Signature

Brian Silberberg

(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)

Brian Silberberg

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35