

P.12



FLORIDA DEPARTMENT OF STATE Saudra B. Mortham Secretary of State

August 14, 1995

EMPIRE CORPORATE KIT COMPANY

MIANI, PL

SUBJECT: SUPPLITE COMPUTER TRAINING CENTERS, INC. REF: W95000016321

He received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

Document is to dark.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any quastions concerning the filing of your document, please call (904) 487-6934.

Loria Poola Corporato Specialist FAX Aud. #: H95000008928 Letter Number: 795400037981

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCOMPORATION

or

SUMMIT COMPUTER TRAINING CENTERS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is SUMMIT COMPUTER THAINING CENTERS, INC.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE/NATURE ADDRESS OF COMPORATION

The address of the principal office of the corporation and mailing address is c/o 10415 No. Kendall Drive, Apt. 5-211, Hismi, FL 33176.

ARTICLE III AUTHORISM SEARIS

The aggregate number of shares which the corporation is authorized to iggue is 1000. Ecot F. Carter will own 100 of the shares. The Par Value of each share is One (81.00) Dollar.

ARTICLE IV AND NAME OF INITIAL REGISTRAD AGENT

The Street address of the initial registered office of the corporation is 11900 Biscayne Boulevard, Suite 301, North Miami, Florida 33181. The name of the initial registered agent at that office is Richard A. Golden.

ARTICLE V MAKE AND ADDRESS OF TROOPPORATOR

The name and address of the incorporator is Scot F. Carter, 10415 No. Kendall Drive, Miami, FL 33176.

ARTICLE VI DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE VII MANUS OF DIRECTORS OFFICERS

The President of the corporation shall be Roderick D. Carter, whose address is 12610 Grove Park, Missouri City, TX 77489. The Secretary/Treasurer of the dorporation shall be Scot F. Carter, whose address is 10415 N. Kendall Drive, Apt. B=211, Miami, FL 33176.

Prepared by: Richard A. Golden Florida Bar No. 270271 11900 Biscayne Blvd., Suite 301 North Mieral, Florida 33180 305-888-1600

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The comporation shall indemnify each director, officer and shareholder of the comporation against any and all liability and expense incourred by him in commention with or arising out of any action, suit or proceeding in which he may be involved, by reason of him being or having been an officer, director or shareholder of the comporation.

Succession Shour Por Abor

8-10-95

ACCOUNTS OF APPOINTMENT OF REGISSION ACCOUNT

gaving been designated as the registered spent for the corporation at the place designated in the foregoing articles of incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept sand agree to earl in that deposity and agree to comply with the provisions of plorida law relative to keeping the registered office open.

Michard A. Odiden, Requestred Agent Date

STANGESTONES

SAUGILARY OF STATE

P95000062673

10415 N. Kendall Dr. Apt B-211

Miami FL, 33176 Tel: (305) 273-8422 Fax: (305) 273-7735

February 26, 1996

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

7/10100000 1 7/245 333 7/ -02/28/96--01043--000 -*****43,75 - ****443,75

To whom it may concern;

I have included articles of amendment for the Summit Computer Training Center and expect to have the changes made accordingly. I have enclosed a check for the amount of \$43.75 for the cost and also for a certificate of status forwarded to me. My address and telephone numbers are listed above for your reference. Thank you for your assistance.

Scot Carter

Scot Carter

P.O Box 830516

Miami Florida 3328岩

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P.O. Box 830516 Miami, Florida 33283 United States of America Tel: 305-273-8422

Fax: 305-273-7735

May 24, 1996

Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Re: Summit Computer Training Centers, INC, Name Amendment Section.

Attn. Ms. Lewis.

I have attempted to amend the present name of my Corporation, Summit Computer Training Centers INC. and learned that the name I wanted to change it to was not available.

The attached document is a copy of the letter that I received from this division. I had previously submitted a check totaling \$43.75 for the payment of my corporation name amendment.

I would like to amend the present name of Summit Computer Training Center Corporation, and change it to Summit International Export & Trading Company.

Additionally, I would also like to change the status as of Summit Computer Training Centers Corporation, to one of a multi-purpose Cerporation and not limited primarily to a training facility.

Please inform me as to whether this change has taken effect via letter or a telephone call. Thank you.

Signed.

Scot F. Carter



FLORIDA DEPARTMENT OF STATE Sundry B. Morthum Secretary of State

March 4, 1996

SCOT CARTER 10415 N. KENDALL DRIVE APT. B-211 MIAMI, FL 33176

SUBJECT: SUMMIT COMPUTER TRAINING CENTERS, INC.

Rof. Number: P95000062673

We have received your document for SUMMIT COMPUTER TRAINING CENTERS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Letter Number: 096A00009530

Thelma Lewis Corporate Specialist Supervisor

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

96 MAY 30 PM 3: 36

Summer	Comparer	TRAINTNE	CENTERS, INC.

(present name)

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DI would like amend the preparit name of Summitter Compared TRAINDENCE CENTERS, Thand change it to summit international export & trading company

2) A socond amendment would also be made to change the status of Summer computer Training Centers. The to one of a multi-purpose Corporation and not limited to a baining facility.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: Th	e date of each amendment's adoption: $CO = C(s - G(s))$		
	Adoption of Amendment(s) (CHECK ONE)		
ଷ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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		
۵	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 _	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	SCOT F. CARTER Typed or printed name		
	PRESIDENT Title		