

**Tropical Water Gardens Inc.**

Dated: 12 26 98

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300002729663--8  
-01/04/99--01123--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Enclosed please find an application to change the name of my company from Tropical Water Gardens Inc. to **Computer & Network Resources Inc.** Attached is a check for \$ 43.75 to cover the name change fee and for a certified copy of the name change amendment. If you have any questions or if I can be of any further help please feel free to call me at 561-470-0046. Thanks

Sincerely,

*Shashi Kumar*

Shasi Kumar.

FILED  
99 JAN -4 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NC  
308  
1-4-99  
\* cert copy  
em

9610 Lancaster Place, Boca Raton. FL 33434 (561) 470-0046

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TROPICAL WATER GARDENS 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)*

ARTICLE 1: NAME  
New Name:

Computer & Network Resources Inc.

1999 JAN -4 AM 8:45  
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TALLAHASSEE, FLORIDA  
**FILED**

**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:** The date of each amendment's adoption: Dec 30, 1998

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

- 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 \_\_\_\_\_ 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 30 day of December, 1998

Signature Shashi Kumar  
(By the Chairman or 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)

SHASHI KUMAR  
Typed or printed name

DIRECTOR  
Title

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