

S60873

SEBASTIAN COMPUTERS, INC.
13246 U.S. HWY 1
SEBASTIAN, FL 32953
PHONE (407) 589-6243
FAX (407) 589-6685

City/State/Zip

Phone #

400002174814--6

-05/12/97--01076--015

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Amendment
97 MAY 12 PM 2:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

P. O. Box 1292
Roseland, Florida 32957-1292
561.589.9249

Sebastian Computers'

On-Site Technology, Inc.

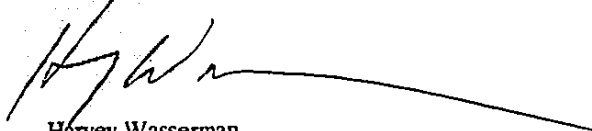
April 16, 1997

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

Please accept these amendments to our articles of incorporation. They contain, among other things, a change of name and address. All future correspondence should be made to:

Sebastian Computers' On-Site Technology, Inc.
P. O. Box 1292
Roseland, Florida 32957-1292
Phone 561.589.9249

Sincerely,



Harvey Wasserman
President

Your On-Site Tech!



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 28, 1997

HARVEY WASSERMAN
SEBASTIAN COMPUTERS' ON-SITE TECHNOLOGY
P. O. BOX 1292
ROSELAND, FL 32957-1292

SUBJECT: SEBASTIAN COMPUTERS, INC.
Ref. Number: S60873

We have received your document for SEBASTIAN COMPUTERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 797A00021819

**Articles of Amendment
To
Articles of Incorporation
Of
Sebastian Computers, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 2:27

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: Amendments adopted:

1. ARTICLE I - NAME

The name of the corporation shall be changed to:

"SEBASTIAN COMPUTERS' ON-SITE TECHNOLOGY, INC."

The principle office of the Corporation shall be located at:

9690 Mockingbird Lane, Micco, Florida 32976.

The mailing address of the Corporation shall be:

P. O. Box 1292, Roseland, Florida 32957-1292

2. ARTICLE V - DIRECTORS

The name and address of the Director of the Corporation is as follows:

Harvey Wasserman 9690 Mockingbird Lane, Micco, Florida. 32976

3. ARTICLE IX - DESIGNATION OF REGISTERED AGENT

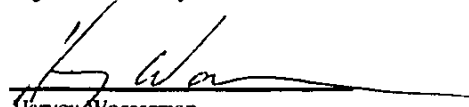
The Corporation's Registered Agent within the State of Florida remains Harvey Wasserman, whose registered office has changed and is now located at the following address:

9690 Mockingbird Lane, Micco, Florida 32976

SECOND: These Amendments shall be adopted on March 1, 1997.

THIRD: These amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of March, 1997.


Harvey Wasserman
President