

FROM : GASSMAN

FAX NO. : 7274435829

Jan. 19 2004 4:17PM

Division of Corporations

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P0300013357E

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BASIC AMENDMENT

NEXSYS COMPUTER SERVICES, INC.

Certificate of Status	0
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Page Count	02
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Amendment

01/20/04

Audit Fax # H040000127083

**ARTICLES OF AMENDMENT OF
NEXSYS COMPUTER SERVICES, INC.**

THE UNDERSIGNED, LONDON L. BATES, being the Incorporator of NEXSYS COMPUTER SERVICES, INC., does hereby certify that the following Amendment to the Articles of Incorporation of NEXSYS COMPUTER SERVICES, INC., was approved by the Stockholder of said Corporation on the 19th day of January, 2004, at a duly called meeting of the Stockholder and Director of the Corporation.

The Articles of Incorporation of **NEXSYS COMPUTER SERVICES, INC.** are hereby amended as follows:

Article IX of the Articles of Incorporation is hereby amended as follows:

1. The number of Directors of the Company shall be one (1) and may be increased or diminished from time to time, by a vote of the then acting Director or Directors by majority rule when approved by the Stockholders, but shall never be less than one (1).

Article X of the Articles of Incorporation is hereby amended as follows:

2. The name and street address of the sole member of the Board of Directors is:

Jeffrey M. Kalat
3010 22nd Avenue S.
St. Petersburg, Florida 33712

3. All amendments included herein were adopted January 19th, 2004, pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by the consent of the Shareholders of the Corporation who are entitled to vote the 19th day of January, 2004.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

London L. Bates, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 193356

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Jan. 19 2004 04:18PM P3

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IN WITNESS WHEREOF, the undersigned does hereunto set her hand this 19th day of January, 2004.

London L. Bates
LONDON L. BATES

Its: Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 19th day of January, 2004, before me Ellen M. Tischer (name of notary) the undersigned notary, personally appeared LONDON L. BATES, known to me, or who produced _____ as identification, and who did take an oath, to be the persons whose names are subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that they voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Ellen M. Tischer
Notary Public

My Commission Expires:

JAKKalan@NexSYS Computer Services, Inc@Second Articles of Amendment.1.fm
jan 1-19-04



London L. Bates, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 193356

ARTICLES OF AMENDMENT OF NEXSYS COMPUTER SERVICES, INC.
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