P96000084903

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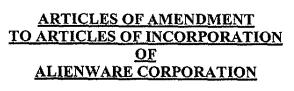
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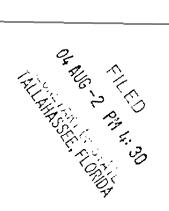
Amend 1a & 5/04

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COVER LETTER

COV	ER LETTER	0_	
TO: Amendment Section Division of Corporations		OF AUG-2 PM 4:30	
NAME OF CORPORATION: Alienware Corporation	oration		
DOCUMENT NUMBER: P96000084903			
The enclosed Articles of Amendment and fee as	re submitted for filing.		
Please return all correspondence concerning thi	s matter to the following:		
John G. Crivelli, Esquire			
(Name o	of Contact Person)		
Rocke, McLean & Sbar, P.A			
(Fir	m/ Company)		
100 North Tampa Street, Suite 3575			
	(Address)		
Tampa, Florida 33602			
(City/ Sta	ate/ and Zip Code)		
For further information concerning this matter,	please call:		
John G. Crivelli	at (813) 769-560	00 ext.107	
(Name of Contact Person)	(Area Code & Daytin	ne Telephone Number)	
Enclosed is a check for the following amount:			
■ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address		
Amendment Section	Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations	
Tallahassee, FL 32314	409 E. Gaines Street Tallahassee, FL 32399		





Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act ALIENWARE CORPORATION (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III of the Articles of Incorporation is hereby deleted and replaced in its entirety to read as follows:

"ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue is 10,000,000 shares of common stock having a par value of \$.001 per share."

- 2. The amendment was adopted and approved by the directors and shareholders of the Corporation on July 29, 2004. The number of votes cast for the amendment was sufficient for approval.
- 3. All other provisions of the Articles of Incorporation, as amended, remain the same.

ALENWARE CORPORATION

By: / Melson Gonzalez, Chief Executive Officer

Prepared By:

John G. Crivelli, Esquire Rocke, Mclean & Sbar, P.A. 100 North Tampa Street, Suite 3575 Tampa, Florida 33602 (813) 769-5600