

CT CORPORATION SYSTEM

**F010000003244**

FILED  
01 OCT -1 PM 12:48  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Premio Computer, Inc.

formerly: Premio Computer (Illinois), Inc.

*name*  
*Change*  
*Amend*

(1) Certificate Re: above name change

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> (X) Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of R
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> (X) CUS
		see above...
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> (x) Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> (x) Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED  
01 OCT -1 AM 11:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
Availability 10/1/01  
Document ADR  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

10/1/01

Order#: 4708106

900004617929--8

-10/01/01--01018--017

Ref#: \*\*\*\*\*43.75 \*\*\*\*\*43.75

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. Premio Computer (Illinois), Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Illinois 3. June 19, 2001  
Incorporated under laws of Date authorized to do business in Florida

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**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 30, 2001

5. Premio Computer, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
New Jurisdiction

  
Signature

7/24/01  
Date

Ai-Lan Wu  
Typed or printed name

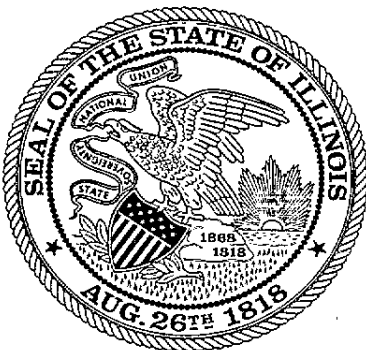
President  
Title



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

ARTICLES OF MERGER WERE FILED IN THIS OFFICE ON JUNE 28, 2001, WITH AN EFFECTIVE DATE OF JUNE 30, 2001, WHEREIN PREMIO COMPUTER, INC., A CALIFORNIA CORPORATION QUALIFIED TO TRANSACT BUSINESS, PREMIO COMPUTER (COLORADO), INC., A COLORADO CORPORATION, PREMIO COMPUTER (FLORIDA), INC., A FLORIDA CORPORATION, PREMIO COMPUTER (GEORGIA), INC., A GEORGIA CORPORATION, PREMIO COMPUTER (NEW JERSEY), INC., A NEW JERSEY CORPORATION, AND PREMIO COMPUTER (TEXAS), INC., A TEXAS CORPORATION, MERGED INTO PREMIO COMPUTER (ILLINOIS), INC., AN ILLINOIS CORPORATION, THEREBY TERMINATING THE EXISTENCE OF PREMIO COMPUTER, INC., IN THIS STATE, WITH THE SURVIVING CORPORATION CHANGING ITS NAME TO PREMIO COMPUTER, INC.\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 2ND *day of* JULY *A.D.* 2001.

*Jesse White*

SECRETARY OF STATE

**EXPEDITED**  
SECRETARY OF STATE

JUL 2 2001

EXP. FEES 10-

COPY FEES 5-