

G33482

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July 1, 1998

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Division of Corporations
Florida Department of State
The Capitol
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to the Articles of Incorporation of
COMPUTERS UNLIMITED OF CENTRAL FLORIDA, INC.
Document Number G33482

Dear Sir or Madam:

Please find enclosed for filing, the original Articles of Amendment to the Articles of Incorporation of COMPUTERS UNLIMITED OF CENTRAL FLORIDA, INC., Document Number G33482. I am also enclosing a copy of the Amendment for certification and return to me. A check in the amount of \$35.00 to cover the filing fee is included with this letter.

If you have any questions or need further information, please do not hesitate to contact me.

Very truly yours,


John M. Campbell

JMC/cjf
Enclosures

*Effective date
Aug. 1, 1998*

*N.C.
7-14-98
CC*

FILED
98 JUL -6 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPUTERS UNLIMITED OF CENTRAL FLORIDA, INC.**

THE UNDERSIGNED, Secretary of COMPUTERS UNLIMITED OF CENTRAL FLORIDA, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

AMENDMENT

Article I of the current Articles of Incorporation is amended to read as follows:

ARTICLE I – CORPORATE NAME

The name of the corporation shall be:

DYTECH GROUP, INC.

The foregoing amendment was unanimously approved and authorized by the shareholders and directors of the Corporation on July 1, 1998.

The effective date of these Articles of Amendment shall be August 1, 1998.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has hereunto set his hand and seal this 1st day of July, 1998.


Dennis E. Bell, Secretary

*effective date
8-1-98*

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA