

637304

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March 9, 1999

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

RE: Datalink Corporation

Gentlemen:

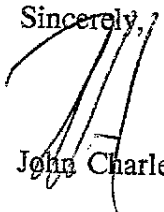
Enclosed for filing by you is an original Amendment to Articles of Incorporation of Datalink Corporation.

Also enclosed is our check pursuant to 607.0122 Florida Statutes for the filing fee of \$35.00 and a certified copy for \$52.50, for a total of \$87.50.

Please return the certified copy of the Articles of Amendment to the undersigned at the above address.

Thank your for your time and attention.

Sincerely,


John Charles Heekin

JCH/st
enclosures

*Amend
3-15-99
DHS*

200002804012--7
-03/12/99-01050--007
*****87.50 *****43.75

FILED
99 MAR 12 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
DATALINK CORPORATION

FILED

99 MAR 12 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF AMENDMENT are made to the Articles of Incorporation of DATALINK CORPORATION, a Florida Corporation filed May 6, 1983 effective April 29, 1983 under charter number G37304, as follows:

1. Name of Corporation. The name of the Corporation is DATALINK CORPORATION.
2. Shareholders, Officers and Directors. The sole shareholder of the corporation is Cynthia Taylor. The sole officer and director of the corporation is Marvin C. Taylor.
3. Text of Amendment. Article III of the original Articles of Incorporation is deleted and the following is inserted in its place:

ARTICLE III

The maximum number of shares of stock which may be issued by the corporation shall be one million (1,000,000), which shall be common stock having no par value.

4. Date adopted. The foregoing Amendment was adopted by unanimous vote of the shareholders and directors taken March 4, 1999.
5. Number of Votes Cast. Cynthia Taylor, as sole shareholder, voted all of her outstanding shares of stock in favor of the Amendment. Thus, the vote was unanimous.

IN WITNESS WHEREOF, all directors and shareholders of the corporation have set their hands and seals this 9 day of March, 1999.

Marvin C. Taylor
MARVIN C. TAYLOR,
sole director and officer

Cynthia Taylor
CYNTHIA TAYLOR,
sole shareholder

STATE OF FLORIDA
COUNTY OF CHARLOTTE

SWORN TO and subscribed before me this 9 day of March, 1999 by Marvin C. Taylor and Cynthia Taylor who are personally known to me or who produced N/A as identification, who signed the foregoing instrument and acknowledged before me that they executed the same in the capacity aforesaid and who did take an oath.

My commission expires:

Notary Public - State of Florida
Print Name: _____

(Affix Seal)

