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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : WALKER LAW GROUP, P.A.
Account Number : I20000000149
Phone : (904) 285-3204
Fax Number : (904) 280-8965

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COMPUTER KNOW HOW, INC.

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WALKER LAW GROUP
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Fax 904-280-8965

James V. Walker

FAX TRANSMITTAL COVER SHEET

TO: Division of Corporations

DATE: Tuesday, February 26, 2008

FAX NUMBER: (850) 617-6380

CLIENT # 0215

FROM: Laurie Green

RE: SEE NOTE BELOW

MESSAGE:

PLEASE NOTE THAT THE ATTACHED WAS FAXED TO THE DIVISION OF CORPORATIONS ON 02/13/08. PLEASE ASSURE THAT THE EFFECTIVE DATE REFLECTS THIS DATE.

THANK YOU,
LAURIE GREEN

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**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
COMPUTER KNOW HOW, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMPUTER KNOW HOW, INC., a Florida corporation, under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on February 12, 2008, by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (2006):

Section 1 of the Agreement entitled "NAME" is hereby amended and replaced with the following Section 1 and shall read in its entirety as follows:

"1. NAME

The name of the corporation shall be **WEBSITE CONSULTING, INC.**"

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

COMPUTER KNOW HOW, INC.

By: _____

HECTOR CISNEROS, President and Secretary

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

The foregoing Certificate of Amendment was acknowledged before me this 12 day of February, 2008, by **HECTOR CISNEROS**, who is the President and Secretary of **COMPUTER KNOW HOW, INC.** and ☒ who is personally known to me or ☐ who has produced _____ as identification.

James Walker
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:

