JAN-19-2001 10:56



## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000008588 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEAC

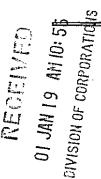
Account Number: 076117000420

Phone

: (561)650-0728

Fax Number

: (561)655-5677



# BASIC AMENDMENT

WALKABOUT COMPUTERS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

P.01/02

JAN-19-2001 10:56

ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

### WALKABOUT COMPUTERS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amendment adopted: Article THIRD is being amended in its entirety so that it will now read:

"THIRD: The Corporation is authorized to issue two classes of stock, to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares the Corporation is authorized to issue is Eleven Million Five Hundred and Four Thousand Nine Hundred Ninety (11,504,990) shares, of which Eleven Million Five Hundred Thousand (11,500,000) shall be Common Stock, par value of five cents (\$0.05) per share, and Four Thousand Nine Hundred Ninety (4,990) shall be Preferred Stock. par value of five cents (\$0.05) per share."

SECOND: The date of the amendment's adoption is August \_\_\_\_31\_\_, 2000.

THIRD: The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed as of August \_\_31 \_\_, 2000.

WALKABOUT COMPUTERS, INC.

Phil Marson, President

501301.2

H010000085885