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Charter Number Only

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Compréhensive Business	 .
Hoquestor's Name 4960 SW 50 St. #	<u>+401</u>
Davie, fl 333/4	
(954) 583-3060A	

CORPORATION(S) NAME

000003130590 *****35.00 *****35.00

1. Toll Free: 1-800-432-3028) Profit () Merger Amendment) NonProfit () Mark) Dissolution) Foreign () Other) Annual Report) Limited Partnership) Change of Registered Agent) Reservation) Reinstatement) Certificate Under Seal) Photo Copies) Certified Copy () After 4:30) Call If Problem) Call When Ready () Mail Out Walk in Name Availability Document Examiner Updater Verifier

Acknowledgment

W.P. Verifier



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

February 10, 2000

Empire

Miami, FL

SUBJECT: COMPUTER CENTER OF DAVIE, INC.

Ref. Number: L45862

We have received your document for COMPUTER CENTER OF DAVIE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 800A00006998



COMPUTER CENTER OF DAVIE, INC. 3201 GRIFFIN ROAD, SUITE 100 FT. LAUDERDALE, FL 33312



ARTICLES OF AMENDMENT

AS AGREED ON IN A STOCKHOLDERS MEETING THIS FOURTH DAY OF FEBRUARY, 2000 THE STOCKHOLDERS OF COMPUTER CENTER OF DAVIE, INC. HEREBY CHANGE THE NAME OF THE CORPORATION TO COMPUTERCENTER.COM, INC.

THE ADDRESS FOR THE CORPORATION SHALL BE CHANGED TO 3201 GRIFFIN ROAD, SUITE 100, FT. LAUDERDALE, FL 33312.

I HEREBY CERTIFY THAT THIS AMENDMENT WAS ADOPTED ON THE FOURTH DAY OF FEBRUARY, 2000.. THIS AMENDMENT WAS APPROVED BY UNANIMOUS CONSENT OF ALL SHAREHOLDERS ENTITLED TO VOTE.

DÉBORAH LAMBERT

SECRETARY / VICE-PRESIDENT