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Hi-Tech Computer Systems  
701 S. Royal Poinciana Blvd.  
Miami Spring, FL 33166



400009574784

(Address)

(City/State/Zip/Phone #)

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My friend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HI-TECH COMPUTER SYSTEMS, INC  
(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II: The new Principal office and mailing address of this corporation shall be:

701 S. Royal Poinciana Blvd N° 12  
Miami Spring, FL 33166

Article VII: The new Board of Directors and Officer

Henry A. Glen  
President

701 S. Royal Poinciana  
Blvd. N° 12  
Miami Spring FL 33

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

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THIRD: The date of each amendment's adoption: Dec 10th 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of December, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Henry A. Glen

Typed or printed name

President

Title