

P0000004674C

Florida Department of State
Division of Corporations
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From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC
Account Number : I19990000055
Phone : (954)452-8813
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04 JUL 15 PM 3:30
DIVISION OF CORPORATIONS

BASIC AMENDMENT
USA NOTEBOOK.COM, INC.

FILED
04 JUL 15 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
USA Notebook.com, Inc.
P00000046740

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 I: Name

The name of the corporation shall not be: USA Notebook.com, Inc.

The name of the corporation shall now be: USA notebook, Inc.

SECOND: The date of adoption of the amendment(s) was:

July 01, 2004

04 JUL 15 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
USA Notebook.com, Inc.
P00000046740**

THIRD: Adoption of Amendment (Check One)

- The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- The amendment 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.

Eva Kluger
Eva Kluger, President

7-12-04
Date

Prepared by:
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