

P00000065215

August 15, 2000

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Incorporation of EGAN COMPUTER CONSULTING, INC.

600003408136---0  
-09/28/00--01063--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

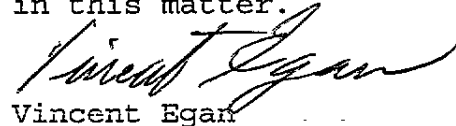
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

  
Vincent Egan

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 28 PM 1:58

Amend  
HES 10-5-2000

AMENDMENT TO ARTICLES

OF

EGAN COMPUTER CONSULTING, INC.

ARTICLE I.

The name of the Corporation is EGAN COMPUTER CONSULTING, INC.  
which was duly incorporated on July 3, 2000 by the State of  
Florida.

ARTICLE VII.

The name and address of each of the directors of the  
Corporation is as follows:

VINCENT EGAN  
4580 Willow Bend Dr.  
Melbourne, FL 32935

All other Articles of the Corporation, including the  
designation of the Registered Agent remain unchanged.

The Director, Officer and Shareholder of the Corporation  
wish to add a new Director to the Corporation:

PATRICIA V. EGAN  
4580 Willow Bend Drive  
Melbourne, FL 32935

The Director, Officer and Shareholder of the Corporation  
adopt this Amendment effective as of the Special Meeting August  
15, 2000.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 28 PM 1:58

IN WITNESS WHEREOF, the undersigned has executed this  
Amendment on the 11<sup>th</sup> day of ~~August~~, 2000 in ~~Satellite Beach,~~  
Florida. *September Buffalo Grove, Illinois* *DA 12*

*Vincent Egan*  
VINCENT EGAN  
DIRECTOR, PRESIDENT,  
SHAREHOLDER, REGISTER AGENT

STATE OF Illinois  
COUNTY OF Cook

Before me personally appeared VINCENT EGAN / who has SWORN TO  
AND SUBSCRIBED before me this 11<sup>th</sup> day of ~~August~~, 2000 to be the  
person who executed this Amendment, and he acknowledged before me  
that he executed this Amendment for EGAN COMPUTER CONSULTING,  
INC., on behalf of the Corporation and has  
presented Drivers license as identification.  
*Florida*

*Darline Strammello*  
Notary Public

