

P000000065215

(Requestor's Name)

Vincent Egan
Atlantic Nonlawyer Services, Inc.
1592 N. Hwy. A1A
Satellite Beach, FL 32937

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

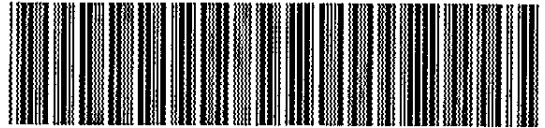
(Business Entity Name)

(Document Number)

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Amended
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FILED
04 FEB -9 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES
OF
EGAN COMPUTER CONSULTING, INC.

FILED
04 FEB -9 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI.

The street address of the registered office of this
corporation has changed to 1300 Worcester Way, Rockledge, Florida
32955.

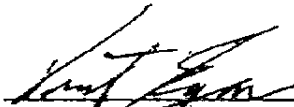
ARTICLE VIII

The principal office of the corporation has changed to 1300
Worcester Way, Rockledge, Florida 32955 and the mailing address
has changed to 1300 Worcester Way, Rockledge, Florida 32955.

All other Articles of the Corporation, remain unchanged.

The Director, Officer and Shareholder of the Corporation
adopt this Amendment effective as of the Special Meeting October
17, 2003.

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 31ST ^{JANUARY 2004} day of ~~November~~, 2003 in Satellite Beach,
Florida.


VINCENT EGAN
DIRECTOR, PRESIDENT,
SHAREHOLDER, REGISTER AGENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared VINCENT EGAN, who has SWORN TO
AND SUBSCRIBED before me this 31ST ^{January 2004} day of ~~November~~, 2003 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 ~~his~~ ^{FLORIDA} as
identification.


Notary Public



Edward Snowden d'Ari
Commission # PD100375
Expires March 14, 2006
Bonded Three
Atlantic Bonding Co., Inc.