

FROM : GBS
Division of Corporations

PHONE NO. : 2921015

Feb. 12 2001 05:09AM P1

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P01000001020

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ALL JAX COMPUTER, INC.

Certificate of Status	1
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Feb. 12 2001 05:09AM P2

02/12/01 10:03 FI Dept of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2001

ALL JAX COMPUTER, INC.
4313 HIGHWAY 17
ORANGE PARK, FL 32003

SUBJECT: ALL JAX COMPUTER, INC.
REF: P01000001020

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000015060
Letter Number: 901A00008723

FROM : GBS
850)487-8013

PHONE NO. : 2921015
02/09/01 16:02 Fl Dept of State

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Feb. 11 2001 05:14AM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 2001

ALL JAX COMPUTER, INC.
4313 HIGHWAY 17
ORANGE PARK, FL 32003

SUBJECT: ALL JAX COMPUTER, INC.
REF: P01000001020

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the Florida Statute number shown within the document to read : 607.1006.

The amendment must be signed by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000015060
Letter Number: 001A00008204



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2001

ALL JAX COMPUTER, INC.
4313 HIGHWAY 17
ORANGE PARK, FL 32003SUBJECT: ALL JAX COMPUTER, INC.
REF: P01000001020

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please entitle your document Articles of Amendment.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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Karen Gibson
Corporate Specialist

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Feb. 12 2001 05:10AM P3

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ARTICLES OF AMENDMENT

RESOLVED, to amend the Articles of Incorporation in compliance with section 607.1006, Florida Statutes, and to duly file necessary notices of amendment with the Division of Corporations.

RESOLVED, to amend the first article: The name of the corporation is Alljax Computer, Inc. (Alljax being one word).

RESOLVED, To amend the second article: The correct zip code for the address of Alljax Computer, Inc. is 32073

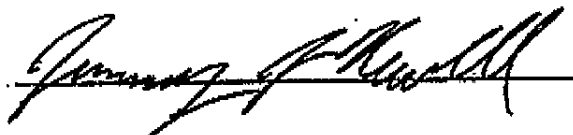
The Board of Directors have adopted the amendments. There was no action required by the shareholders.

The undersigned hereby certifies that he/she is the duly elected and qualified Director of All Jax Computer, Inc., a corporation duly formed pursuant to the laws of the state of Florida, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on February 2, 2001, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment on the date signing.

A TRUE RECORD.

ATTEST.



Jimmy Newell, Director
Alljax Computer, Inc.

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