

P01000022831

Value Computing

7701 NW 56th Street, Miami, Fla 33166
Phone: 305-594-0162; Fax: 305-513-5885
www.onlyvalues.com; info@onlyvalues.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 20 PM 12:36

To: Department of State
From: Value Computing Inc.
Re: Amendment to Articles of Incorporation
Date: 06/15/01

400004433164--9
-06/20/01--01089--014
*****52.50 *****52.50

Please find a check for \$52.50 to pay for the filing fee, a certified copy of the amendment and a certificate of status.

Our address is 7701 NW 56th Street
Miami, Fla 33166

Our phone number is 305-594-0162

Amend.

V SHEPARD JUN 27 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Value Computing 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 VII - Officers

The name and address of the officers are:

Jill Steinberg - President
16365 SW 87 Ct.
Miami, FLA 33157

Berta Schilling - Vice President, Secretary,
Treasurer
13821 SW 84 Avenue
Miami, FLA 33158

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:

THIRD: The date of each amendment's adoption: 6/15/01

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 15 day of June, 2001.

Signature

Jill Steinberg PRESIDENT
(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)

Jill Steinberg
Typed or printed name

President

Title