

PO1000039142

COM-TECH COMPUTERS, INC.
2562 W. INDIANTOWN RD., SUITE B8
JUPITER, FLORIDA 33458
561-747-4496

September 3, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300007543143--4
-09/05/02--01051--007
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for Com-Tech Computers, Inc. along with my check for \$35.00.

Please record the Amendments and send the confirmation to me at the above address.

If you need any additional information, please contact me.

Sincerely,



Wilson D. Kelly
President

FILED
02 SEP -5 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
9-11
cc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COM-TECH COMPUTERS, INC.

(present name)

P01000039142

(Document Number of Corporation (If known))

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 IV

The number of shares the corporation is authorized to issue is:

SEVENTY-FIVE HUNDRED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: September 4, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

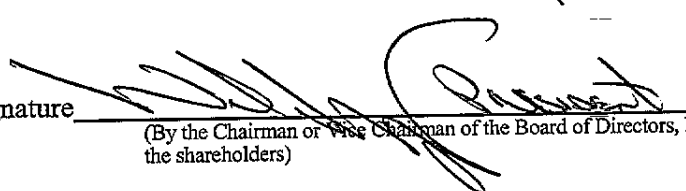
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 03rd day of September, 2002.

Signature


(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)

WILSON D. KELLY

(Typed or printed name)

PRESIDENT

(Title)