

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT**T D COMPUTER OUTLET, INC.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
T D COMPUTER OUTLET, INC.

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The undersigned, being all of the shareholders of the above named corporation, hereby certify that the following Articles of Amendment to the Articles of Incorporation were duly adopted unanimously by all of the shareholders of the corporation by written resolution dated September 30, 2002.

Article III is hereby amended to read as follows:

ARTICLE III

The authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock having a par value of \$5.00 per share.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted, and shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30th day of September, 2002.

T D COMPUTER OUTLET, INC., a
Florida corporation

By: Lois Frosceno
Print Name: Lois Frosceno
Print Title: President

Lois Frosceno
Lois Frosceno, Shareholder

David W. Barlow
David W. Barlow, Shareholder

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