POLOQOO SPECIEL & Utrera, P.A. O. O.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000



Examiner's Initials

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



NOVA COMPUTERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: The name of this corporation shall be changed to NOVA COMPUTING, INC..

SECOND: The date of the adoption of this amendment is the 24 June 2001.

THIRD: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 24 June 2001.

Elsie Sanchez Incarporator