P01000085470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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DIVISION OF CORPORATIONS
03 JAN -6 PM 3:32

N/C

V SHEPARD JAN 14 2003

January 3rd, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is the Florida Profit Corporation Amendment form along with check for $43.75 including filing fee and certified copy costs.

Should there be any questions, you can reach me at:

660 NE 56th Court
Ft. Lauderdale, FL 33334

954-772-7643
954-444-6902

Thank you for your time and attention to this matter.

Sincerely,

COMP U LEARN USA, INC.
James W. Gordon
Incorporator

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# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

COMP U LEARN USA, INC
(present name)

P01000085470
(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 I:

Corporate Name to be changed

FROM: COMP U LEARN USA, INC

TO: DataLab, Inc.

**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:

N/A

**THIRD:** The date of each amendment's adoption: 01-03-03.

**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 3rd day of January, 2003.

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)

JAMES W. GORDON
(Typed or printed name)

INCORPORATOR
(Title)