

P01000100557

Date: 1/18/02

To: Division of Corporations, Amendment Section

From: Justin C. Anderson  
President and CEO, Computing Masters Corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 28 AM 8:01

As requested, here is my telephone number and return address:

Justin C. Anderson  
3620 San Simeon Circle  
Weston, FL 33331  
954-385-3169 office  
561-310-7955 cell

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-01/28/02--01044--020  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

*Enclosed is a check for \$52<sup>50</sup> for filing fee, etc.*

*Please send*

*1 ea. Certified copy of amendment*

*1 ea. Certificate of status.*

*Thank you.*



*Amend. & N/C*

V SHEPARD JAN 31 2002

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 28 AM 8: 01

\_\_\_\_\_  
Computing Master, Corp.

(present name)

P01000100557

\_\_\_\_\_  
(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 - being amended:

Change Computing Master, Corp. to Computing Masters Corporation

Article II - being amended

Change the principal place of business address to:

3620 San Simeon Circle

Weston, FL 33331

Article IV - being amended

Change the number of shares the corporation is authorized to issue from 10 shares  
to 500,000 shares

**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

**THIRD:** The date of each amendment's adoption: 1-1-02

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

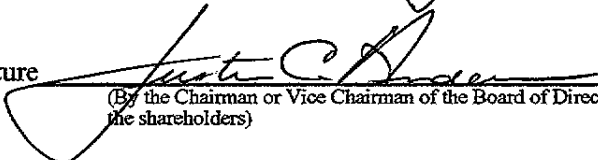
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of January, 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)

JUSTIN C. ANDERSON  
(Typed or printed name)

PRESIDENT & CEO / INCORPORATOR  
(Title)