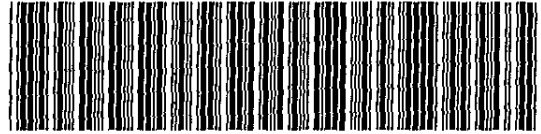


PO1000116606

(Requestor's Name)

(Address)



800017799438

1 From

Date 4/30/03

Sender's Name

Don Sinclair / Atlanta Phone 239 482-5660

Company

Atlantic Computer Centers call 634-4074

Address

5711 Independence Circle, Suite 920-9

City

Fort Myers State FL ZIP 33912

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 MAY -2 PM 12:29

FILED

13 of 14/03
Amend

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 MAY -2 PM 12: 29

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Atlantis Computer Centers, Inc.

(present name)

PO1000116606

(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)

DELETE THE FOLLOWING OFFICER/DIRECTOR due to
The resignation of J. Daniel Sinden as
Secretary, and as Director.

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: December 31, 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 31st day of December, 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)

J. Daniel Sinclair
(Typed or printed name)

Resigning Director & Corporate Secretary
(Title)