

PCS Warehouse

PH 407-625-5555

Fax 407-582-9191

June 10, 2002

P02000019360

To Whom It May Concern:

Please return response to 11500 S Orange Blossom Trail Suite 7 Orlando, FL 32837 or call Jake Lee at 407-625-5555. Thanks.

*Jake Lee*

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-06/13/02--01033--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 JUN 13 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*all 6/17  
amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PCS WAREHOUSE, INC.

(present name)

P02000019360

(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 II SHOULD CHANGE AS FOLLOWS.

THE PRINCIPAL PLACE OF BUSINESS ADDRESS:

2120 W. COLONIAL DR

ORLANDO, FL 32804

THE MAILING ADDRESS OF THE CORPORATION IS:

11500 S. ORANGE BLOSSOM TRAIL #7

ORLANDO, FL 32837

ARTICLE VII SHOULD CHANGE AS FOLLOWS:

THE INITIAL OFFICER OR DIRECTOR OF THE CORPORATION IS:

TITLE: PRESIDENT

JAKE LEE

7717 APPLE TREE CIRCLE

ORLANDO, FL 32819

**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:

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TALLAHASSEE, FLORIDA

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**THIRD:** The date of each amendment's adoption: JUNE 1, 2002

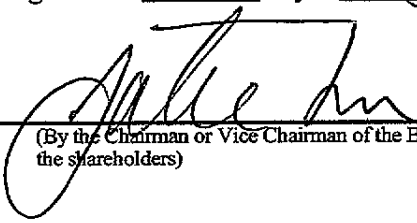
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- 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 10TH day of JUNE, 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)

JAKE LEE  
(Typed or printed name)

INCORPORATORS / PRESIDENT  
(Title)