

P02000062970

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
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02 JUL 29 AM 11:51
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PC SUPPORTLIVE INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$43.75 |

AMEND
KRP
7-29
3

H02000172452

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PC SupportLive Inc.

(present name)

P02000062970

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

The sixth article is hereby amended to read:

The number of directors constituting the Board of Directors of the corporation is TWO (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

MOHAMMED F RASHID
28 HORNBEAM CLOSE
ILFORD, ESSEX U.K. IG12S-R OC

Michael G. Braid
27 Netherfield Ave
Eastbourne, East Sussex
United Kingdom BN214NS

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:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300 H02000172452
TAMPA, FL 33637-2087
(888) FLA-CORPS

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THIRD: The date of each amendment's adoption: July 26, 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 26th day of July, 2002

Signature

John Bryson

(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)

John J. Bryson

(Typed or printed name)

Incorporator

(Title)

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