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AMEND SON



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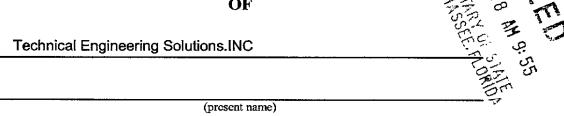
PO Box 845 Pinellas Park, FL 33780

Phone: (727) 548-0431 Fax: 270-596-0485 Email: techsupport@techensol.com

Office 727-548-0431 Cell 727-639-6926

Charles Heiser 6965 80th Terrace N Pinellas Park, FL 33781

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



P03000032136

(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)

Amend Article 2 Mailing Address of Corporation PO BOX 845

Pinellas Park, FL 33780

Amend Article 3 The purpose for this corporation is organized is To Provide Computer and Networking support. Enable and design computer networks for small Business and home offices. Build and manufacture computers and servers.

Amend Article 4 The number of shares the corporation is authorized to issue is

10,000 (Ten Thousand)

Amend Article 7 The initial officers and or directors of the corporation are

Delete Title Pres James M Feild 1875 Mississippi Ave NE St. Petersburg, FL 33703 Add Title Secretary Anthony Lombardi 10263 Gandy Blvd N Apt 2206 St, Petersburg, FL 33702

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: 08/12/2003 | | |
|--|---|--|--|
| FOURTH | I: Adoption of Amendment(s) (CHECK ONE) | | |
| | ne amendment(s) was/were approved by the shareholders. The number of votes cast or the amendment(s) was/were sufficient for approval. | | |
| C | 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" | | |
| _ | | | |
| Ĺ | he amendment(s) was/were adopted by the board of directors without shareholder ction and shareholder action was not required. | | |
| • | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | |
| Signature | Signed this 13th day of August , 2003 . (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) | | |
| | · | | |
| | Charles E Heiser | | |
| | (Typed or printed name) | | |
| | President / Incorporator | | |
| (Title) | | | |