

P03000037698

(Requestor's Name)



RETURN ADDRESS

Tampa Bay Laptops
210 Trade ST
Largo FL 33770

(City/State/Zip/Phone #)



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2003 JUN -9 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ouellette JUN 12 2003

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

TAMPA BAY LAPTOPS, INCORPORATED

TAMPA BAY LAPTOPS, INCORPORATED

(present name)

(Document Number of Corporation (If known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

2003 JUN -9 AM 10:57

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Relocation of Tampa Bay Laptops Incorporated Corporate Headquarters
from the current location of:

TAMPA BAY LAPTOPS, INCORPORATED
210 TRALEE STREET
LARGO FLORIDA 33770

to the new location of:

TAMPA BAY LAPTOPS, INCORPORATED
7550 WEST WATERS AVE
SUITE #F2
TAMPA FLORIDA 33515

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: JUNE 01, 2003

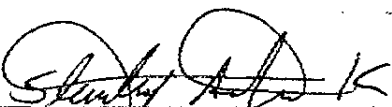
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____."

- ☐ 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 6TH day of JUNE, 2003

Signature  (PRESIDENT)
(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)

Stanley A. Kalbarczyk
(Typed or printed name)

Pres.
(Title)