

PD30000413454

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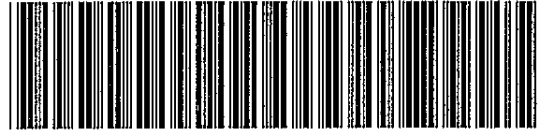
(Business Entity Name)

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03 NOV 25 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
MAD 123

# CSI Computers

2494 West US Hwy 90 Ste 105  
Lake City, FL 32055  
(386) 755-5855

November 24, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Re: *Amendment to the Articles of Incorporation*

This is to inform that Computer Services & Sales, Inc. is submitting an amendment to the Articles of Incorporation, originally filed April 24, 2003. If you need any further information, our address is 2494 West US Hwy 90, Ste 105, Lake City, FL 32055. Our phone number is (386) 755-5855. A check for \$43.75 has been attached to the amendment for the filing fee and a certified copy for our company. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Angela McQueen', with a long horizontal flourish extending to the right.

Angela McQueen  
Administrative Assistant

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COMPUTER SERVICES & SALES, INC.  
(Present Name)

P03000043454  
(Document Number of Corporation (If known))

03 NOV 25 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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)

AMENDMENT TO ARTICLE VII

THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORP ARE:

- BLATON C. WRIGHT  
PO BOX 3031  
LAKE CITY, FL 32056
- DARIN L. SUMMERLIN  
PO BOX 1533  
LAKE CITY, FL 32056

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:

EXCHANGE OF 50% (50) SHARES FROM  
JAMES JOHNSTON TO DARIN SUMMERLIN

THIRD : The date of each amendment's adoption: \_\_\_\_\_

4/24/03

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 24 day of NOVEMBER, 2003.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

BLATON C. WRIGHT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE : \$35