

P03000006 3089

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

T BROWN OCT 20 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ULTIMATE PC MEDIC, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000063089

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M ICHAEL A FLEMING SR
(Name of Person)

ULTIMATE PC MEDIC, INC.
(Name of Firm/Company)

2401 EAST GRAVES AVE UNIT 20
(Address)

ORANGE CITY, FLORIDA 32763
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL A FLEMING SR at (386) 775-3755
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

FILED
03 OCT 16 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ULTIMATE PC MEDIC, INC

(Present Name)

P03000063089

(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)*

PLEASE CHANGE ARTICLE'S II AND VII

CHANGE ARTICLE II TO:

THE PRINCIPLE PLACE OF BUSINESS
2401 EAST GRAVES AVE UNIT 20
ORANGE CITY, FL 32763

MAILING ADDRESS:

2401 EAST GRAVES AVE UNIT 20
ORANGE CITY, FL 32763

CHANGE ARTICLE VII TO:

TITLE: P
MICHAEL A FLEMING SR
2401 EAST GRAVES AVE UNIT 20
ORANGE CITY, FL 32763

TITLE: V
FRANK J FERNANDEZ
2401 EAST GRAVES AVE UNIT 20
ORANGE CITY, FL 32763

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: 10-07-03

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

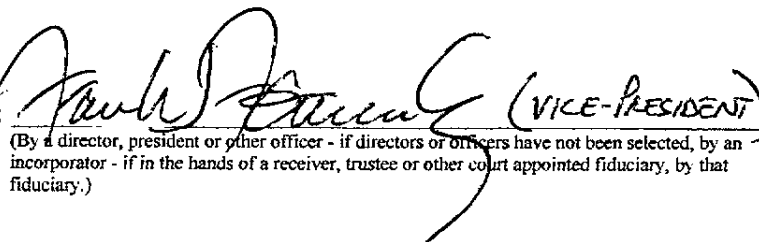
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 Seventh day of October, 2003

Signature: _____

 (VICE-PRESIDENT)

(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.)

FILING FEE: \$35