

AUG-26-04 10:03:17 PM

LAZARUS CORPORATION

FILE NO: 201440

PAGE 1

P04000055422

Florida Department of State
Division of Corporations
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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BASIC AMENDMENT

COMPUTER NOW, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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Amendment
08/27/04
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RECEIVED

04 AUG 26 PM 3:28

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TAMMISSEE, FLORIDA

04 AUG 26 PM 4:55

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 26, 2004

COMPUTER NOW, INC.
8050 NW 103TH ST
HIALEAH, FL 33016

SUBJECT: COMPUTER NOW, INC.
REF: P04000055422

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX And. #: H04000174416
Letter Number: 104A00052196

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPUTER NOW, INC.
DOCUMENT P04000055422

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE V:

REMOVE:

The name and Florida Street address of the registered agent:

MARTHA A VILLAVICENCIO
33510 EAST 2ND AVE
HIALEAH, FLORIDA 33013

FILE AS FOLLOW:

The name and Florida Street address of the registered agent:

CESAR PENA
10000 NW 80 CT APT 2349
HIALEAH GARDENS, FLORIDA 33016

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature Agent
CESAR PENA

2004-07-23.

Date

ARTICLE VI:REMOVE:

MARTHA A. VILLAVICENCIO
33510 EAST 2ND AVE
HIALEAH, FLORIDA 33013 100 % SHARES PRESIDENT

FILE AS FOLLOW:

CESAR PENA 100 % SHARES PRESIDENT
10000 NW 80 CT APT 2349
HIALEAH GARDENS, FLORIDA 33016

ARTICLE V:

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 July 20, 2004.

FOURTH: Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment (s) was/were approved by shareholders through voting groups.

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each

(s):

The following statements must be separately provided for
Voting group entitled to vote separately on the amendment


The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)

____ The amendment (s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.

____ The amendments (s) was/were adopted by the incorporates without shareholders
action and shareholders action was not required.


Signature / Agent / President Resigned
MARTHA A VILLAVICENCIO

2004-07-23
Date


Signature / President
CESAR PENA

2004-07-23.
Date

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H04000174416

STATE OF FLORIDA)

COUNTY MIAMI DADE)

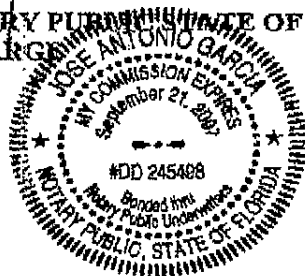
S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the persons above mentioned to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 20th of July 2004.

JOSE A. GARCIA

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



COMPUTER NOW, INC.
DOCUMENT P04000055422

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