

PD5 DDD0069929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

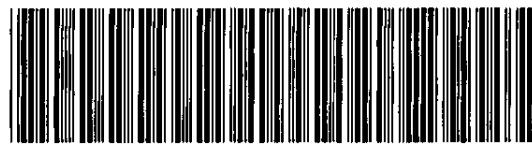
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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500080161025

11/09/06--01006--004 **35.00

FILED
06 NOV -7 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SF



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079

Fax: 1-818-879-8005 Email: info@mycorporation.com

November 6, 2006

Division of Corporations
ATTN: SUSAN PAYNE
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

Re: Amendment – ACNAMS COMPUTERS INC.

Dear Susan Payne:

As requested, I have enclosed a check for the Amendment filing for Acnams Computers Inc in the amount of \$35.00.

Please return all filed copies or receipts to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings
My Corporation Business Services, Inc.
26520 Agoura Road
Calabasas, California 91302

**PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO
KRISTIN WHITAKER AT 888-692-6771 x 60104.**



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079

Fax: 1-818-879-8005 Email: info@mycorporation.com

October 25, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment – ACNAMS COMPUTERS INC.

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Please charge all fees associate with this filing request to Account number **I20060000057**.

Please return any filed copies or receipts to the undersigned.

Thank you very much for your assistance.

Sincerely,

Vicki Healy
8317 S. W. 51st St.
Sage Coral, FL 33914

**RECEIVED
OCT 31 2006
DEPT OF CORP
KWH**
PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO
KRISTIN WHITAKER AT 888-692-6771 x 60104.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Acnams Computers Inc.

DOCUMENT NUMBER: P05000069929

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristin Whitaker

(Name of Contact Person)

My Corporation Business Services, Inc.

(Firm/ Company)

26520 Agoura Road

(Address)

Calabasas, California 91302

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kristin Whitaker

(Name of Contact Person)

at (818) 879-9079 EXT 60104

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Acnams Computers Inc.

(Name of corporation as currently filed with the Florida Dept. of State)
TALLAHASSEE, FLORIDA

FILED

06 NOV -7 AM 9:28

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

P05000069929

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE IV of the Articles of Incorporation is hereby amended and is to read as follows:

ARTICLE IV

This number of shares the corporation is authorized to issue is: 1500

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: September 11, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature

Tom Allen

(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)

Tamas Tollai

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35