

Division of Corporations

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## Florida Department of State

## Division of Corporations

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ULTIMATE COMPUTER SECURITY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Chaz Sowers
Secretary:	Chaz Sowers
Treasurer:	Chaz Sowers

**SECOND:** Article 5 shall be amended to state:

President:	Carmem Sowers
Secretary:	Chaz Sowers
Treasurer:	Chaz Sowers

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 30 January 2013.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 January 2013.

*Carmem Sowers*

Carmem Sowers, Chairman of the Board of Directors



[www.amerilawyer.com](http://www.amerilawyer.com)

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