

P07000118855

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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ABBA'S COMPUTER LIMITED, INC.

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Articles of Amendment  
to  
Article of Incorporation  
of

Abba's Computer Limited, Inc.

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

P07000118855

(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(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," 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 V OFFICERS/ DIRECTORS**

**THE FOLLOWING NAMES ARE BEING DELETED:**

Donovan Hewitt 8910 Miramar Pkwy, Suite 202 Miramar Florida 33025 P

Pauline Lawrance -Hewitt 8910 Miramar Pkwy, Suite 202 Miramar Florida 33025  
VP

(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)

(continued)

The date of each amendment(s) adoption: Feb 26, 2008

Effective date if applicable: \_\_\_\_\_

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**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.

Signed this 26 day of February, 2008.

Signature

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

Paul A. Garau-Hallson

(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

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