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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HAPPY TIMES COMPUTER CENTER, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HAPPY TIMES COMPUTER CENTER, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS:

551 LITTLE RIVER LOOP APT 118
ALTAMONTE SPRINGS, FL 32714

THE NEW MAILING ADDRESS:

551 LITTLE RIVER LOOP APT 118
ALTAMONTE SPRINGS, FL 32714

11 JUN 29 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE V REGISTERED AGENT:

LUCAS, PAUL
7500 SW 171 ST
MIAMI, FL 33157

REGISTERED AGENT

DELETE:

LUCAS, PAUL
7500 SW 171 ST
MIAMI, FL 33157

REGISTERED AGENT

ADD:

HECTOR JOHN VEGA
551 LITTLE LOOP APT 118
ALTAMONTE SPRINGS, FL 32714

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

LUCAS, PAUL

PRESIDENT

RIOS, JOSE E

VICE PRESIDENT

H 110001701733

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***DELETE:**

LUCAS, PAUL

PRESIDENT

RIOS, JOSE E

VICE PRESIDENT

ADD:

**HECTOR JOHN VEGA
551 LITTLE RIVER LOOP APT 118
ALTAMONTE SPRINGS FL 32714**

PRESIDENT

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:

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THIRD: The date each amendment's adoption: 06/28/2011

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

X- 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 28 day of June 2011

Signature

[Signature]
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul Lucas
Typed or printed name

President
Title

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

[Signature]
Registered agent signature

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