## P9300051020

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 19, 1998

Cantek 1407 Tahoe Ct. Lake Worth, FL 33461 200002572292--5 -06/25/98--01048--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: COMPUTER AND COMMUNICATIONS SOLUTIONS, INC.

Ref. Number: P93000051020

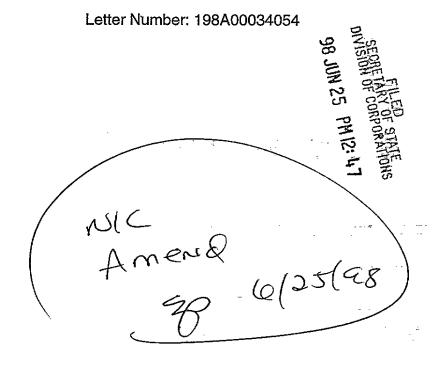
We have received your document for COMPUTER AND COMMUNICATIONS SOLUTIONS, INC. and check(s) totaling \$1393.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The new registered agent must sign the reinstatement in box #10 even though he has signed the annual report at the bottom as an officer/director.

The new name must contain a corporate suffix such as Corp., Corporation, Incorporation, Inc. or Company.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

COMPUTER AND COMMUNICATIONS SOLUTIONS, INC.	
(present name)	

Pursuant to the provisions of section 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)

Article # 1 Corporation name change

 $From\ Computer\ and\ communications\ Solutions,\ Inc.$ 

To Cantek USA Micro Corporation

ON SECOND OF COMME IN 25 PA 12: 4

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: Th	ne date of each amendment's adoption: June 17, 1998.
	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 byv"v"v
۵	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.
Sig	gned this $\frac{17}{4}$ day of $\frac{14}{4}$ $\frac{98}{4}$ .
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)
	William F. CANTON  Typed or printed name
	Phesident

Title