

P94000044394

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02 NOV 18 PM 2:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 18 2002



# ComputerMAX<sup>SM</sup> Warehouse Inc.

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October 29, 2002

Department of State  
Division of Corporations  
Corporate Filings  
Tallahassee, Florida 32314

Dear Sir/Madam:

Please find enclosed the amendment to Article III of Computermax Warehouse, Inc Articles of Incorporation and the \$35.00 filing fee. Please mail certified(stamped) copy of the amendment to our office as soon as possible. If you have any questions please call me at (407)834-7000.

Sincerely,



Rajendra Ramkhalawan  
President and Owner



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 12, 2002

RAJENDRA RAMKHELAWAN  
COMPUTERMAX WAREHOUSE, INC.  
6801 S. HWY 17-92  
FERN PARK, FL 32730

SUBJECT: COMPUTERMAX WAREHOUSE, INC.  
Ref. Number: P94000044394

We have received your document for COMPUTERMAX WAREHOUSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

*Don* The current name of the entity is as referenced above. Please correct your document accordingly.

*Don* If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

*Don* The date of adoption of each amendment must be included in the document.

*Don* Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

*Don* The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

*Don* Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 850.245.6869.

Teresa Brown  
Document Specialist

Letter Number: 702A00061314

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12 NOV 18 AM 10:13  
DIVISION OF CORPORATIONS

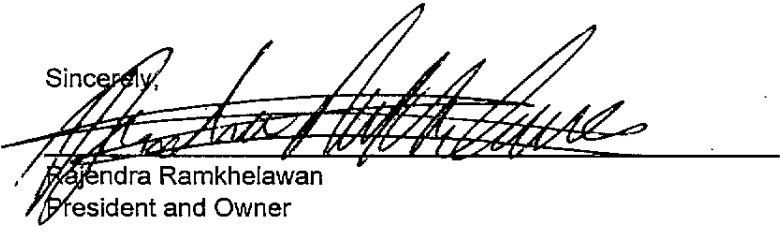
October 29, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam:

Please find enclosed the amendment to Article III of Computermix Warehouse, Inc Articles of Incorporation and the \$35.00 filing fee. Please mail certified(stamped) copy of the amendment to our office as soon as possible. If you have any questions please call me at (407)834-7000.

Sincerely,



Rajendra Ramkhelawan  
President and Owner

SEE YOUR LETTER DATED 11/12/02 ATTACHED

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
**COMPUTERMAX WAREHOUSE, INC**  
P94000044394

**FILED**  
02 NOV 18 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Board of Directors of Computermx Warehouse, Inc hereby adopt the following amendment to the Corporations' Articles of Incorporation.

ARTICLE III  
**CAPITAL STOCK**

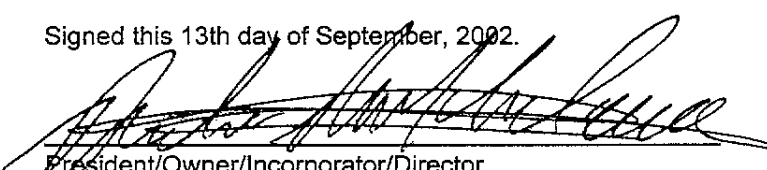
This corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of **One Dollar (\$1.00)** per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any and all of the authorized may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation

DATE ADOPTED: SEPTEMBER 13, 2002

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The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 13th day of September, 2002.

  
President/Owner/Incorporator/Director  
Computermx Warehouse, Inc

Rajendra Ramkhalawan