Division of Corporations 🛷

## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

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### **BASIC AMENDMENT**

THE COMPUTER RESCUE, INC.

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DECEMBER 5, 2000

THE COMPUTER RESCUE, INC. 11223 S.W. 88TH ST. #C115 MIAMI, FL 33176

SUBJECT: THE COMPUTER RESCUE, INC.

REF: P95000001455

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KAREN GIBSON CORPORATE SPECIALIST FAX AUD. #: H00000063218 LETTER NUMBER: 500A00061451

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 THE	COMPUTER RESCUE,	ING.		
 Doc. #	P95000001455			
		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 I: Change Corporation name from The Computer Rescue, Inc.

SECRETARISEE, FLORIDA

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:

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):						
İ						
OR						