

David W. Cary

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P95000021525

MARCH 17 1999

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

RE: DUGANS ELECTRONICS INC P95-000021525

900002810769--7
-03/18/99--01074--010
*****35.00 *****35.00

Gentlemen:

Enclosed please find check 1853 in the amount of \$
35.00 to cover filing fees for the above Corporation.

Should you have any questions, feel free to contact
me.

Very truly yours,

David W. Cary

DWC/

FILED
99 MAR 18 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

TLL

MAR 23 1999

ARTICLES OF AMENDMENT
to

ARTICLES OF INCORPORATION

FILED
99 MAR 18 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: THAT ITS DESIRABLE THAT THIS CORPORATION CHANGES ITS NAME FROM "DUGAN'S ELECTRONICS, INC. TO "ADVANCED COMPUTER TECHNOLOGIES OF SOUTH FLORIDA, INC.

SECOND: This amendment was adopted by the board of Directors and officers of the Corporation on the 25 day of NOVEMBER, 1998.

THIRD: The above amendment was approved by the shareholders of the Corporation on the 25 day of NOVEMBER, 1998.

DATED: NOVEMBER 25, 1998

~~Shareholder~~ - MICHAEL Ringley

Shareholder

~~President~~ - MICHAEL Ringley

Shareholder

~~Secretary~~ - MICHAEL Ringley

MINUTES OF SPECIAL MEETING OF DIRECTORS
DUGAN'S ELECTRONICS INC.

A special meeting of the Board of Directors of DUGAN'S ELECTRONICS, INC. was held at 1325-C DEL PRADO BLVD. CAPE CORAL FLORIDA 33990, on NOVEMBER 25, 1998 at 12:00 PM.

The following directors, being all of the directors of the Corporation, were present:

MICHAEL RINGLEY

MICHAEL RINGLEY, President of the Corporation, acted as Chairman of the meeting, and MICHAEL RINGLEY, Secretary of the Corporation, acted as Secretary of the meeting.

The Secretary presented and read a waiver of notice of the meeting signed by all the directors.

The Chairman then announced that a quorum of the directors were present, and that the meeting, having been duly convened, was ready to proceed with its business.

On motion duly made and seconded, after due deliberation, the following resolution was adopted:
RESOLVED THAT, its desirable to change the name of the corporation to "ADVANCED COMPUTER TECHNOLOGIES OF SOUTH FLORIDA, INC., The Board directed its President to draft the amendment as soon as possible.

There being no further business before the meeting, on motion duly made, seconded, and carried it was adjourned.


MICHAEL RINGLEY, SECRETARY

APPROVED: 

MICHAEL RINGLEY, PRESIDENT