

P95000079565

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000181006 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
04 SEP - 8 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

BASIC AMENDMENT

ALTIMA COMPUTERS, INC.

RECEIVED
04 SEP - 8 PM 1:22
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amend
MM
9/9/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2004

ALTIMA COMPUTERS, INC.
5900 NW 97 AVENUE
SUITE 26
MIAMI, FL 33178

SUBJECT: ALTIMA COMPUTERS, INC.
REF: P95000079565

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000181006
Letter Number: 804A00053801

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H04000181000

3

Articles of Amendment
to
Articles of Incorporation
of

ALTIMA COMPUTERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000079565

(Document number of corporation (if known))

FILED
04 SEP - 8 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE OF REGISTERED AGENT:

NAME AND ADDRESS OF CURRENT REGISTERED AGENT ON FILE:

WANG, CHENG-SHOU

2 S. BISCAYNE BLVD, STE 2400, MIAMI, FL 33131

NAME AND ADDRESS OF THE NEW REGISTERED AGENT:

CHIANG, CHIN-HAN

5900 NW 97 AVENUE, SUITE 26, MIAMI, FL 33178

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: SEPTEMBER 1, 2004

Effective date if applicable: SEPTEMBER 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

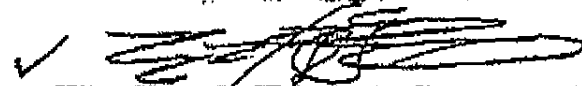
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 1ST day of SEPTEMBER 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHIANG, CHIN-HAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

H04000181006