

P95000083048

25 February 97

TO: Dept of State

Return Address

1404 Cardinal St.
Longwood FL 32750

200002099652--4

-02/27/97--01044--001

*****35.00 *****35.00

The Corporation that I formed a few years ago
is ~~wanted~~ wanting to change its name and address.
I've filled out this article of ammendment.

If you have any questions please call me at 407-260-1286

Sincerely,

Stuart J Mathia
President

FILED
97 FEB 27 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/c

VS MAR 3 1997,

HI-RAM COMPUTER SERVICES - LONGWOOD, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 27 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

KICKIN-TRAX, Inc P95000083048
(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:

NAME CHANGE FROM KICKIN-TRAX, Inc
TO: HI-RAM COMPUTER SERVICES - LONGWOOD, INC.

ARTICLE II:

CHANGE OF principal Address FROM: 812F ORIENTA AVE.
ALTAMONTE SPRINGS,
FL 32701

TO: 1404 Cardinal St.
Longwood FL 32750

ARTICLE IV Registered OFFICE Address:

FROM STUART J. MATINA 812F ORIENTA AVE
ALTAMONTE SPRINGS FL 32701

TO: STUART J. MATINA 1404 Cardinal ST. Longwood
FL 32750

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: The date of each amendment's adoption: 25 Feb 97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 25 day of February, 19 97

Signature

Stuart J. Matina PRESIDENT
(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)

STUART J. MATINA
Typed or printed name

President
Title