

P96000020418

(Requestor's Name)

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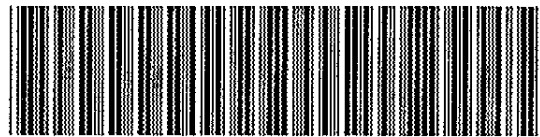
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend + N/A

T BROWN JAN 29 2003

**NETWORKMAX WAREHOUSE, INC**

220 LOOKOUT PLACE  
SUITE #100  
MAITLAND, FLORIDA 32751  
PHONE 407.834.3200  
FAX 407.834.2187

November 22, 2002

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

Dear Sir/Madam:

Please find enclosed the amendments to NetworkMax 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,



Nalin N Sukhdeo  
President and Owner



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 5, 2002

NALIN N. SUKHDEO  
NETWORKMAX WAREHOUSE, INC.  
220 LOOKOUT PLACE, SUITE 100  
MAITLAND, FL 32751

SUBJECT: NETWORKMAX WAREHOUSE, INC.  
Ref. Number: P96000020418

We have received your document for NETWORKMAX 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):

The incorporator(s) cannot be amended or changed. 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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 902A00064715

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
**NETWORKMAX WAREHOUSE, INC**  
P96000020418

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

ARTICLE I  
**Corporation Name**

The name of the corporation is changed to :

NetworkMax, Inc.

DATE ADOPTED: November 21, 2002

ARTICLE II  
**Principle Office**

The principle place of business and mailing address of this corporation is changed to:

220 Lookout Place  
Suite #100  
Maitland, Florida 32751

DATE ADOPTED: November 21, 2002

ARTICLE IV  
**Registered Agent and Street Address**

The name and address of the registered agent is changed to:

Nalin N Sukhdeo  
220 Lookout Place  
Suite #100  
Maitland, FL 32751

DATE ADOPTED: November 21, 2002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 21st day of November.

A handwritten signature in cursive script, reading "Nalin N. Sukhdeo", written over a horizontal line.

Nalin N Sukhdeo  
President/Owner/Director  
NetworkMax, Inc.

I hereby accept the appointment as registered agent and  
agree to act in this capacity.