

P96 0000 78122

CSC NETWORKS

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

ACCOUNT NO. : 072100000032

REFERENCE : 228597 81367A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 21, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 228597-005

CUSTOMER NO: 81367A

CUSTOMER: Ms. Karen Fornash
Eugene Kennedy, P.a.

517 Southwest First Avenue
Fort Lauderdale, FL 33301

200002063342--4
-01/21/97-01044-003
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: PC CUBE CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
97 JAN 21 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 21 AM 11:28
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

CSC - LORI DUNLAP

TALLAHASSEE, FL

SUBJECT: P. C. CUBE CORPORATION
Ref. Number: P96000078122

RESUBMIT

Please give original
submission date as file date.

We have received your document for P. C. CUBE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 697A00003133

97 JAN 23 PM 12:35
DIVISION OF CORPORATIONS

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
P.C. CUBE CORPORATION**

FILED
97 JAN 21 PM 4:05
TALLAHASSEE
SECRETARY OF STATE

The undersigned director of P.C. Cube Corporation (the "Corporation"), hereby certifies that on December 14, 1996, following a meeting of the Company's Shareholders and Directors, a Resolution for amendment of the Articles of Incorporation was adopted and approved by a majority of the Shareholders, and the number of votes cast by the shareholders was sufficient for approval, as follows:

ARTICLE III of the corporation is hereby deleted and shall no longer be in force and effect and in its place instead the following is inserted:

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding any one time is 20,000,000 shares of common stock, each share having the par value of \$.001. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and Secretary of this Corporation have executed this Amendment to the Articles Of Incorporation of P.C. Cube Corporation this 17 day of January, 1997.

P.C. CUBE CORPORATION

BY: 
Kevin Waltzer, Chairman of the Board

BY: 
Kevin Waltzer, Secretary

ACKNOWLEDGMENT

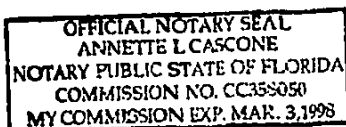
STATE OF FLORIDA

COUNTY OF

Volusia)
SS

On this ____ day of January, 1997, before me the undersigned officer duly authorized to take acknowledgments personally appeared KEVIN WALTZER, Chairman of the Board of Directors and Secretary of P.C. Cube Corporation who, [☒] is personally known to me, or [☐] did produce _____ as identification and that he, as such officer, being duly authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer and director of the Corporation and he did not take an oath.

SWORN TO AND SUBSCRIBED before me on this 17 day of January, 1997.



Annette L. Cascone
Notary Public

Annette L. Cascone
(Print Name)

My Commission Expires: