

P97000012538

11337 Regal Square Dr
Tampa, FL 33617

Tel: (813) 980-6631

Fax: (813) 980-6631

Sep, 25, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600002301876--9
-09/24/97--01041--013
*****35.00 *****35.00

Dear Sir:

please find enclosed form of amendment and
a check for \$35.00 for the amendment of our
name and address changes. Thank you very much!

Best regards,

Name Change
LFS
10-10-97

Mark Cornish
MARK CORNISH

FILED
97 OCT -9 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~600002301876~~

~~789
1547, 6718~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 1, 1997

Mark W. Comish
11337 Regal Square Drive
Tampa, FL 33617

SUBJECT: FUTURO ENTERPRISES, INC.
Ref. Number: P97000012538

We have received your document for FUTURO ENTERPRISES, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00048381

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT -9 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FUTURO ENTERPRISES, Inc

(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)*

Name of the corporation has been changed from:
FUTURO ENTERPRISES, INC. To: ON-SITE COMPUTER
CLINIC, CORPORATION.

Address of the corporation has been changed from
11337 Regal Square Drive. Tampa, FL 33617 To:
7403 Temple Terrace Hwy. Suite A. Tampa, FL 33637

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: Sep. 25, 1997

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 25th day of SEPTEMBER, 19 97

Signature

Mark William Cornish Mark William Cornish - 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)

MARK WILLIAM CORNISH
Typed or printed name

INCORPORATOR - PRESIDENT

Title

Mark William Cornish