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July 26, 2000

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314-6327

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-07/31/00--01105--011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: COMPUTRACKER CORPORATION

Ladies and Gentlemen:

Enclosed please find an original and copy of the Articles of Amendment for COMPUTRACKER CORPORATION. Also enclosed is our check for THIRTY FIVE dollars (\$35.00) to cover the filing costs.

Please return a copy of the filed articles to W. C. Keith at 1722 Staysail Drive, Valrico, FL 33594. If you should have any questions regarding these articles, please contact me at (813) 653-1968.

Respectfully Submitted,



W. C. Keith  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 31 PM 1:05

FILED

Amend  
8/3 ac

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CompuTracker Corporation

1722 Stoysoil Dr., Valrico, FL 33594  
(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 IV shall be amended to read:

The Corporation is authorized to issue Fifty Thousand  
(50,000) share of Ten Cent (.10) par value stock.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: July 26, 2000

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

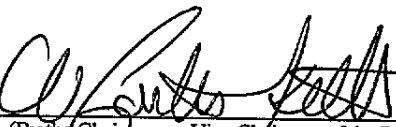
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26<sup>th</sup> day of July, 2000.

Signature

  
(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)

W. Curtis Keith  
Typed or printed name

President  
Title