POMODO 2537 AMERILAWYER® (Requestor's Name) 343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. Computer & Laser Services, Inc. P97000025537 (Corporation Name) (Document #)	FILL NUG-5
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2. (Corporation Name) (Document #)	\$ <u>\$</u>
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Domestication Dissolution/Withdrawal	98 AUG -5
Profit NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Other Dissolution/Withdrawal Other REGISTRATION/ OUNTER FILINGS REGISTRATION/ OUNTER FILINGS	E-5 PM 1:07
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OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

COMPUTER & LASER SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:

Ali Kain

Secretary:

Ali Kain

Treasurer:

Ali Kain

SECOND: Article 5 shall be amended to state:

President:

Michael Rammal

Secretary:

Michael Rammal

Treasurer:

Michael Rammal

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Ali Kain Michael Rammal

FOURTH: The Director(s) of the Corporation shall be changed to:

Michael Rammal

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 31 July 1998.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 July 1998.

Michael Rammal, Chairman of the Board of Directors

ARTAMEND.PRES

