



P97000030942

ACCOUNT NO. : 072100000032

REFERENCE : 815606 126224A

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 35.00

ORDER DATE : May 12, 1998

ORDER TIME : 11:15 AM

ORDER NO. : 815606-010

CUSTOMER NO: 126224A

CUSTOMER: Allan M. Glaser, Esq
Allan M. Glaser, P.a.
Suite 807
11900 Biscayne Boulevard
Miami, FL 33181

800002520539--9

DOMESTIC AMENDMENT FILING

NAME: COMPUTER GENERATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
98 MAY 12 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAY 12 PM 12:04
DIVISION OF CORPORATION

MAY 11 98 (MON) 11 42

CSC TALLAHASSEE

TEL: 850 222 0393

P. 002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

98 MAY 12 PM 4:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMPUTER GENERATION, 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)*

The only change being the corporate name to:

FUTURE GENERATION NORTH, INC.

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: 5/11/98

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

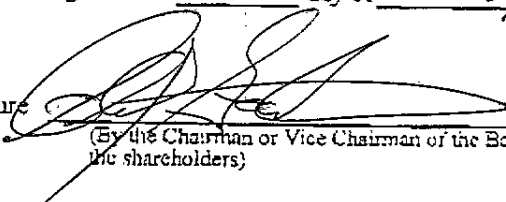
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 11th day of May, 19 98

Signature



President/Director

(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)

CLARK GEARTNER

Typed or printed name

PRESIDENT/DIRECTOR

Title