P9700038686
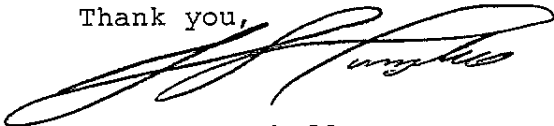
Untitled

Please add Michael Mann as a Director / Vice Present, and send the cert
ification to:

Everything Computers and Electronics, Inc.
Attn: Stuart Campbell
7786 Wiles Road
Coral Springs, Fl. 33067

Thank you,

Stuart Campbell
President

(954) 752 - 7872

VS   MAY 2 7 1998

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EVERyTHING Computers &

ELEetRoNies, 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)*

AdD OFFICER:

MICHAEL MANN —
DIRECTOR / V.P.

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: _____5/5/98_____ .
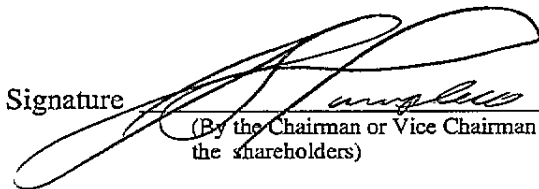
FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☒ 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 _____05_____ day of _____MAY_____ , 19___98___ .

Signature _____ 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)

_____Stuart Campbell_____
              Typed or printed name

_____Pres._____
              Title