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June 3, 1999.

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727-894-0175

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-06/07/99--01197--019

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

**RE: Amendment to Articles of Incorporation of S.M.S. Computer Wholesale, Inc.**

Dear Sir or Madam:

I enclose one (1) original and one (1) copy of the Articles of Amendment in connection with the referenced corporation. Please file these Articles and return one certified copy to this office in the enclosed envelope.

I also enclose this firm's check made payable to the Florida Department of State in the amount of \$35.00 in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Very truly yours,

*Harvey A. Ford/rmh*

Harvey A. Ford

HAF/rmh  
Enclosures

FILED  
99 JUN -7 PM 4: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS JUN 11 1999.

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
S.M.S. COMPUTER WHOLESALE, INC.

FILED  
99 JUN -7 PM 4: 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S.M.S. Computer Wholesale, Inc., a corporation organized and existing under the laws of the State of Florida, under the hand of the undersigned Director and pursuant to Section 607.1006 of the Florida Statutes, hereby certifies that on November 28, 1998, the Board of Directors of said corporation signed a written statement duly adopting and approving the following amendments to the Articles of Incorporation of the Corporation:

- (1) Appointing **Marybeth Sheridan**, as Registered Agent for the Corporation, whose address is **13744 Plainview Road, Odessa, Florida 33556**.
- (2) The Corporation's registered address is changed to:

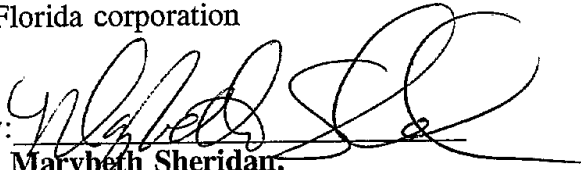
**13744 Plainview Road  
Odessa, Florida 33556**

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Shareholders at the initial meeting of the incorporator and subscriber to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Corporation this 1 day of November, 1998.

S.M.S. COMPUTER WHOLESALE, INC.,  
a Florida corporation

By:   
**Marybeth Sheridan,**  
President

(Corporate Seal)

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

November 1, 1998

**Marybeth Sheridan,**  
Registered Agent of  
**S.M.S. COMPUTER WHOLESALE, INC.**

STATE OF FLORIDA )  
COUNTY OF PASCO )  
HILSBOROUGH

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of November, 1998, by **Marybeth Sheridan**, as President of **S.M.S. Computer Wholesale, Inc.**, a Florida corporation, on behalf of the corporation. She is personally known to me or has produced drivers license as identification and did take an oath

**Joanna K. Mulder**  
Notary Public State of Florida  
Commission No CC 761267  
My Commission Exp 07/21/2002

Print Name: Joanna K. Mulder  
Notary Public for State of Florida  
(SEAL)

My Commission Expires: 7-21-2002  
 Personally Known  ID Produced