1/02/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

12:47 PM

(({H98000000054 0)))

DIVISION OF CORPORATIONS Œ٤

FAX #: (850)922-4000

ROM: FAS-T CORP. AGENTS, INC.

Q71001002335

FERNANDEZ CONTACT: LIDIA

FAX #: (305)716-0346

PHONE: (305)599-0839

AME: PRACTIK COMPUTER TECHNOLOGY GROUP INC.

AUDIT NUMBER..... H98000000054

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0 CERT. COPIES..... Ø

2 PAGES.....

FAX DEL. METHOD. .

\$35.00 EST. CHARGE. .

OTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\* ENTER 'M' FOR MENU. \*\*

## ARTICLES OF AMENDMENT

## TO

## ARTICLES OF INCORPORATION

OF

		COMPUTER	TECHNOLOGY	GRUUP	TIME.		
(oresent name)							

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I:

The name of the corporation shall be: PREMIER COMPUTERS CORP.

ARTICLE VI:

The name and address of the officer and director is:

President: Julie E. Rives 13422 SW 17th Terr. Cir North Miami, FL 33175

The name and address of the registered agent is:

Julie E. Rives 13422 SW 17th Terr. Cir North Miami, FL 33175 98 JAN -2 PM 4: 19 SEURETARY OF STATE

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:

Prepared by: Julie E. Rives 13422 SW 17th Cir N. Miami, FL 33175 (305) 225-3995

THIRD: The	date of each amendment's adoption: 1/2/98
FOURTH: Ad	option of Amendment(s) (CHECK ONE)
X⊠X 7 a	the amendment(s) was/were approved by the shareholders. The number of votes cast for the mendment(s) was/were sufficient for approval.
7	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
S	The amendment(s) was/were adopted by the board of directors without shareholder action and hareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sign I Ju Signature	ed this day
	OR
	(By a director if adopted by the directors)
	OR
·	(By an incorporator if adopted by the incorporators)
	Julie E. Rives President & registered agent  Typed or printed name
	Title