

P97000057632

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July 21, 1998

Bureau of Corporate Records
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

900002596619--4
-07/23/98--01068--021
*****35.00 *****35.00

RE: Datawave Technologies Inc. (Document No. P97000057632)
Article of Amendment

Gentlemen:

Enclosed please find Article of Amendment for the referenced corporation which needs to be filed. My check in the amount of \$35.00 is enclosed to cover costs. After completion, please "file stamp" the extra copy of the Article of Amendment which is enclosed and return to my office in the stamped envelope provided.

If you should have any question, please contact me.

Very truly yours,



STEPHEN M. STONE

SMS/sb
Enclosures

FILED
98 JUL 23 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amended

TLL JUL 24 1998

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DATAWAVE TECHNOLOGIES INC.

FILED
98 JUL 23 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATAWAVE TECHNOLOGIES INC., a Florida corporation, having its principal office in Longwood, Florida, (herein called the Corporation), hereby certifies to the Secretary of State of the State of Florida that:

FIRST: The Stockholders of the Corporation, at a meeting duly convened and held by the Stockholders on the 3rd day of July, 1998, adopted a Resolution in which was set forth the following Amendment to the Articles of Incorporation of the Corporation and Florida Statute 607.94:

RESOLVED, that the Articles of Incorporation be amended by striking out ARTICLE III and inserting in lieu thereof the following:

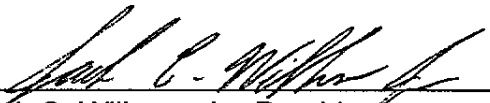
ARTICLE III

SHARES

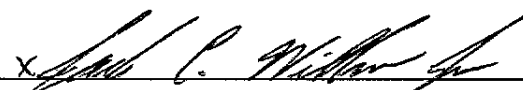
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100).

SECOND: The Amendment to the Articles of Incorporation of the Corporation as hereinabove set forth was approved by the Stockholders of the Corporation at said meeting by the affirmative vote of the votes entitled to be cast thereon.

IN WITNESS WHEREOF, DATAWAVE TECHNOLOGIES INC. has caused these presents to be signed in its name and on its behalf by its President and Secretary this ✓ 17 day of July, 1998.

X 

Jack C. Wilburn, Jr., President

X 

Jack C. Wilburn, Jr., Secretary

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned Notary Public, personally appeared Jack C. Wilburn, Jr., as President and as Secretary of DATAWAVE TECHNOLOGIES INC., a Florida corporation, and in the name and on behalf of said Corporation acknowledge the foregoing Article of Amendment to be the corporate act of said Corporation, and the said officers made oath in due form of law that the Stockholders at a meeting of the Stockholders of said Corporation adopted this Amendment to the Articles of Incorporation of the Corporation and that the matters and facts set forth in said Article of Amendment are true to the best of his knowledge, information, and belief, and that I relied upon the following identification of said person: PERSONALLY KNOWN

WITNESS my hand and seal in the County and State aforesaid this 17th day of July, 1998.


Notary Public Signature

STEPHEN M. STONE

Notary Public Printed Name

My Commission Expires: —

