

ACCOUNTING & TAX HELP, INC.
8668 PARK BLVD. SUITE A
SEMINOLE, FL 33777
PH: (813) 535-4211
FAX: (813) 528-7222

997000072318

To Division of Corporations:
Enclosed, please find a check for \$35 payable
to the Dept. of State for the name change of Computer
Factory U.S.A. Inc., to the name of Computer
Marked Inc.

Respectfully,
Ivan Munoz
(813-547-2610)

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-12/15/97-01076-
*****35.00 *****
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Computer Factory U.S.A. 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)

Article 1 (Name) Amended to:
Computer Market Inc.

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TALLAHASSEE, FLORIDA

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AND
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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: 12-10-97

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 day 10 of December, 19 97

Signature X  _____
(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)

Ivan Munoz
Typed or printed name

President/Inc.
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED