

P97000099569



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 815606 126224A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pyjuts

ORDER DATE : May 12, 1998

ORDER TIME : 11:13 AM

ORDER NO. : 815606-005

800002520598--2

CUSTOMER NO: 126224A

CUSTOMER: Allan M. Glaser, Esq
Allan M. Glaser, P.a.
Suite 807
11900 Biscayne Boulevard
Miami, FL 33181

none
change
amend

DOMESTIC AMENDMENT FILING

NAME: FUTURE GENERATION NORTH, INC.

Effective DATE: 5/13/98

Document DATE: 10/11

Upper: 10/11

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

Acknowledgment
W.P. Verifier

FILED
98 MAY 12 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAY 12 PM 12:04
DIVISION OF CORPORATION

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FUTURE GENERATION NORTH, 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)*

The only change being the corporate name to:

COMPUTER GENERATION, INC.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 5 / 11 / 98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

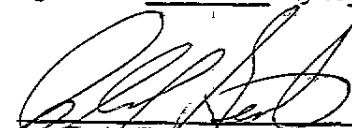
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 day of May, 19 98

Signature

 Pres. and Director
(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)

CLARK GEARTNER

Typed or printed name

PRESIDENT / DIRECTOR

Title