

P97000104436



ACCOUNT NO. : 072100000032

REFERENCE : 811858 4372512

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

FILED
00 AUG 28 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 25, 2000

ORDER TIME : 11:23 AM

ORDER NO. : 811858-005

CUSTOMER NO: 4372512

6000003374496--6

CUSTOMER: Gregg E. Jaclin, Esq
Richard I. Anslow & Associates
Freehold Executive Center
4400 Route 9 South, 2nd Floor,
Freehold, NJ 07728

DOMESTIC AMENDMENT FILING

NAME: COMPUTER TECHNOLOGY ADVISORS
CORP.

EFFECTIVE DATE:

N.C.
G. COULLETTE AUG 28 2000

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 AUG 28 PM 12:13
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE AFFAIRS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMPUTER TECHNOLOGY ADVISORS CORP.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to the articles of incorporation:

FIRST: Amendment adopted (indicate articles number being amended, added or deleted)

ARTICLE I, THE NAME OF THE CORPORATION IS AMENDED TO READ AS FOLLOWS:

HOSTNYC, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 22, 2000

FOURTH: Adoption of Amendment:

☒ 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 statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes case for the amendment(s) was/were sufficient for approval by _____."
Voting group

☐ The amendment(s) was/were adopted by the Board of Directors without shareholders 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 22nd day of August, 2000

Signature: _____

(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 of adopted by the incorporators

RYAN GOLDSTEIN
Typed or printed name

PRESIDENT
Title