

KORTA & COMPANY

14502 North Dale Mabry Highway, Suite 200 • Tampa, Florida 33618
Phone 813-269-8075 • Fax 813-269-7882
korta@mindspring.com

March 4, 1999

P9800000 9029

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002801913--8

-03/11/99--01024--004
*****35.00 *****35.00

Subject: Amendment to Articles of Incorporation for Y Buy Hi Computers, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Y Buy Hi Computers, Inc. We have also enclosed a filing fee in the amount of \$35.00.

Please return a copy of the filed Articles of Amendment to the address below:

Korta & Company, Inc.
14502 North Dale Mabry Highway
Suite 200
Tampa, FL 33618

If you have any questions, please do not hesitate to call.

Sincerely,

Jack Korta GAVE

Jack
Jack Korta

JK/ak
Enclosures (3)

CORRECT New NAME
MARCH 17, 1999
DC

FILED
99 MAR 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

03-17-99

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 1999

KORTA & COMPANY, INC.
SUITE 200
14502 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

SUBJECT: Y BUY HI COMPUTERS, INC.
Ref. Number: P98000009029

We have received your document for Y BUY HI COMPUTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 399A00012711

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Y Buy Hi Computers, 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 articles number(s) being amended, added or deleted)*

Article I – Name

The name of this Corporation shall be changed to
21st CENTURY INFORMATION SYSTEMS, INC.

FILED
99 MAR 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: March 1, 1999

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 25 day of February, 1999.

Signature

Leon Wood
(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)

LEON WOOD

Type or Printed Name

DIRECTOR / PRESIDENT

Title