

P98000025475

ACCREDITED FINANCIAL ACCOUNTING, INC.

2430 Shadowlawn Drive
Suite Seven
Naples, Florida 33962
941-775-8588

June 7, 1999

Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002899685--3
-06/09/99-01068-004
*****35.00 *****35.00

Re: M K M Computers, Inc.

Enclosed please find the Amendment for M K M Computers, Inc.

A check for \$35.00 is enclosed.

Sincerely yours,



Glenn A. Morton, E.A.

*Amend
6-29-99
PMS*

FILED
99 JUN 9 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 17, 1999

ACCREDITED FINANCIAL ACCOUNTING, INC.
SUITE SEVEN
2430 SHADOWLAWN DRIVE
NAPLES, FL 33962

SUBJECT: M K M COMPUTERS, INC.
Ref. Number: P98000025475

FILED
99 JUN 9 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for M K M 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 Spidler
Document Specialist

Letter Number: 999A00032543

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M K M Computers, Inc.
(Present name)

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

FIRST: An Officer and Director being deleted:

Madelaine Medovich
120 11th St. NW
Naples, FL 34120

Second: An Officer and Director being deleted

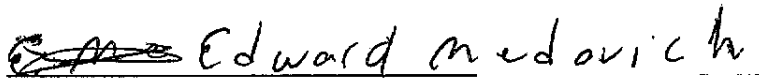
Margaret Guffin
120 11th St. NW
Naples, FL 34120

Third: An Officer and Director being added:

NONE

The Address of its Registered Office will be 120 11th St. NW,
Naples FL 34120 and the Registered Agent will be Edward Medovich.

I hereby am familiar with and accept the duties and responsibilities as
registered agent for MKM Computers, Inc.


Edward Medovich

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TALLAHASSEE, FLORIDA

Fourth: The date of each amendment's adoption: June 7, 1999.

Fifth: 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 7th day of June 1999.

Signature Madelaine Medovich - I
(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)

Madelaine Medovich
Typed or printed name