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FLORIDA DIVISION OF CORPORATIONS  
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ACCT#:

CONTACT: JOHN A GURBA

PHONE: (813)223-1188

FAX #:

(813)223-0063

NAME: COMPUNET OF SOUTHWEST FLORIDA, INC.

AUDIT NUMBER.....H98000007350

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 20, 1998

COMPUNET OF SOUTHWEST FLORIDA, INC.  
4227 2ND AVE E  
BRADENTON, FL 34208

SUBJECT: COMPUNET OF SOUTHWEST FLORIDA, INC.  
REF: P98000030848

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000007350  
Letter Number: 698A00021100

Audit # H98000007350

**ARTICLES OF AMENDMENT  
TO  
COMPUNET OF SOUTHWEST FLORIDA, INC.**

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:**

**ARTICLE VI  
Registered Office and Agent**

The street address of the registered office of this corporation:

**4227 2nd Ave. E  
Bradenton, FL 34208**

and the registered agent of this corporation at that address is:

**Julie Babich**

**Second Amendment:**

**ARTICLE VII  
Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

**Name and Address**

**Julie Babich, President  
4227 2nd Ave. E  
Bradenton, FL 34208**

The Adoption of Amendment(s) was/were adopted by the board of directors on 4/17/98 without shareholder action and shareholder action was not required.

Signed this 17th day of April, 1998

Signature<sup>1</sup>

  
**Julie Babich, President/Director**

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America, a non-lawyer located at 707 E Kennedy Blvd. Tampa, FL 33602. (813)-223-1188

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit # H98000007350

**Certificate of Designation of  
Registered Agent/Registered Office**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

2. The name and address of the registered agent and office is:

**Julie Babich, President  
4227 2nd Ave. E  
Bradenton, FL 34208**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

April 17, 1998  
DATE

  
REGISTERED AGENT<sup>2</sup>

Audit # H98000007350

<sup>2</sup> This form was prepared with the assistance of CourtAccess Centers of America, a non-lawyer located at 707 E Kennedy Blvd. Tampa, FL 33602 (813)-223-1188