

P98000032053

Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4000

From: Account Name : TODD W. KLISTON, ESQ.
Account Number : 075221000013
Phone : (954) 473-4900
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BASIC AMENDMENT

NETWORK TECHNOLOGIES GROUP, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 20, 1999

NETWORK TECHNOLOGIES GROUP, INC.
3260 NORTHWEST 23RD AVENUE SUITE E-800
POMPANO BEACH, FL 33069

SUBJECT: NETWORK TECHNOLOGIES GROUP, INC.
REF: P98000032053

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

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.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000001484
Letter Number: 799A00002583


ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NETWORK TECHNOLOGIES GROUP, INC.

FILED
69 JAN 20 PM 11 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:** Article I is amended as follows:
The name of the corporation is COMPUTER OPERATIONS, INC.
- SECOND:** Permission is hereby granted to P.C. Solutions, Inc., a Florida profit corporation, to change its name to this corporation's former name - Network Technologies Group, Inc.
- THIRD:** The date of this amendment is December 17, 1998.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 17th day of December, 1998.


Paul A. Stern, President

TODD W. KLISTON, ESQ.
8211 WEST BROWARD BOULEVARD
SUITE 375
PLANTATION, FL 33324
FLORIDA BAR NO. 163001
(954) 473-4900