

P98000033012

Florida Dept. of Corporations

Please find enclosed: Articles of Amendment for changing the name of my corporation, from Computrust, Inc. To COMPUTRUST USA, INC.

My name and address is:

Karen Wilson  
5175 NW 48<sup>th</sup> Ave  
Coconut Creek, Fl. 33073  
Phone (954) 418-8890

Karen Wilson  
Karen Wilson  
President

FILED  
98 SEP 25 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002649043--0  
-09/25/98--01061--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Mr. Wilson gave authorization  
to add date of Adoption.  
10/8 WA

NK VS OCT 8 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 SEP 25 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMPUTRUST, INC

5175 NW 48TH AVE - COCONUT CREEK, FL 33073  
(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 article number(s) being amended, added or deleted)*

NAME CHANGE TO:

COMPUTRUST USA, INC.

**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: 9-23-98

**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 23 day of SEPTEMBER, 19 98

Signature

Karen Wilson

(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)

KAREN A. WILSON

Typed or printed name

President

Title