

Division of Corporations

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Florida Department of State
Division of Corporations
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(((H04000107536 3)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC
Account Number : I19990000055
Phone : (954)452-8813
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALBATECH, INC.

Certificate of Status	1
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Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 18 PM 2:16

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Amend/Name Chg
Jm
5/18/04

Fax Audit #: H040001075363

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Albatech, Inc.
P98000038891**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I. NAME

The name of the corporation shall not be: Albatech, Inc.

The name of the corporation shall now be: Laptopmax, Inc.

The principal place of business of this corporation shall not be 1408 SW 13th Court, Pompano Beach, FL 33069

The principal place of business of this corporation shall now be 1454 SW 13th Court, Pompano Beach, FL 33069

SECOND: The date of adoption of the amendment(s) was:

May 13, 2004

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04 MAY 18 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
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THIRD: Adoption of Amendment (Check One)

☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

☐ The amendment 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.

Eva Kluger
Eva Kluger, President

5/14/04
Date

Prepared by:
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