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Division of Corporations  
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From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC  
Account Number : I19990000055  
Phone : (954) 452-8813  
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BASIC AMENDMENT

LAPTOPMAX, INC.

Certificate of Status	1
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Page Count	01
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Amendment  
04/19/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 18, 2005

LAPTOPMAX, INC.  
1454 S.W. 13TH COURT  
POMPANO BEACH, FL 33069

SUBJECT: LAPTOPMAX, INC.  
REF: P98000038891

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.

Please remove the heading "Articles of Amendment to Articles of Incorporation" from the second page (right above the paragraph marked third).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

FAX Aud. #: H05000093809  
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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
Laptopmax, 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 VII. OFFICERS AND DIRECTORS**

Eva Kluger shall no longer be an officer/director or hold the title of President/Director.

Julius Kluger shall now be the only officer/director and shall now hold the title of President/Director.

This corporation shall have one officer/director. The name and street address of the officer/director who shall now hold office of the corporation and every year thereafter until his successors are elected or appointed is:

Julius Kluger -President/Director  
1454 SW 13<sup>th</sup> Court  
Pompano Beach, FL 33069

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

March 22, 2005

Prepared by:

Gutta, Koutoulas & Relis, L.L.C.  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

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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, Resigning President/Director

4/11/05  
Date

Julius Kluger  
Julius Kluger, New President/Director

04.11.05.  
Date

Prepared by:  
Gutta, Koutoulas & Relis, L.L.C.  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

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