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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: COMPUTER SOLUTIONS INTERNATIONAL NETWORK, IN
AUDIT NUMBER.....H98000008724
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPUTER SOLUTIONS INTERNATIONAL NETWORK, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

The new name of the corporation shall be:

COMPUTERSOURCE & NETWORK SOLUTIONS CORP.

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: MAY 7th, 1998

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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)

PREPARED BY: QUALITY ACCOUNTING & GENERAL SERVICE
6555 N.W. 36 Street # 328
Virginia Gardens, Florida 33166
(305) 870-9670

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(continued)

Signed this 7th day of MAY, 19 98.

Signature: Ana O. Guillen
(Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(A director or Incorporator if adopted by the directors or incorporators)

ANA O. GUILLEN

(Typed or printed name)

PRESIDENT

(Title)

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