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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V. SHEPARD NOV 19 1999
W me

Examiner's Initials

**CERTIFICATE OF AMENDMENT
OF**

DATA-TRONIX COMPUTERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Data-Tronix Computers, Inc., a corporation of the State of Florida whose registered office is located at 2624 Dobbin Drive SU#1, Orlando, FL 32817, certifies pursuant to the provisions of the Florida Business Corporate Act, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on October 1st, 1999, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that the following Articles of the Articles of Incorporation is amended and/or added to read as follows:

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty thousand shares (50,000) of common stock having a par value of \$1.00 per share.

ARTICLE VI NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE VII SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IX LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

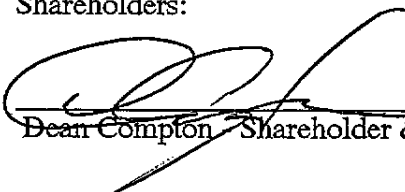
ARTICLE X SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of Mr. Dean Compton.


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this October 1st, 1999.

Shareholders:


Dean Compton, Shareholder & Secretary

STATE OF FLORIDA
ORANGE COUNTY

The foregoing instrument was executed and acknowledged before me at Orlando, County of Orange, State of Florida, this October 1st, 1999 by Dean Compton ("Shareholder"), who are personally known to me or who presented their driver license as identification and deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.


Notary Public
State of Florida

(SEAL)



Luis D Caballer
My Commission CC607609
Expires December 15 2000