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ESTATE PLANNING & ADMINISTRATION

TAX, CORPORATION & BUSINESS LAW

REAL PROPERTY LAW

February 16, 1999

Secretary of State  
State of Florida  
Division of Corporations  
Bureau of Corporate Records  
409 E. Gaines Street  
Tallahassee, FL 32301

Re: EASYFAST CORPORATION

000002784450--5

-02/23/99--01055--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to be filed for the above-named Corporation. In addition, I have enclosed my check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

*William K. Lovelace*

William K. Lovelace

WKL\wbs  
Enclosures

FILED  
99 FEB 23 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
R6/26

**ARTICLES OF AMENDMENT OF**  
**EASYFAST CORPORATION**

FILED  
99 FEB 23 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED, WILLIAM K. LOVELACE**, being the Vice President and Assistant Secretary, of EASYFAST CORPORATION, does hereby certify that the following Amendment to the Articles of Incorporation of EASYFAST CORPORATION was approved by the Stockholders of said Corporation on the 16th day of February, 1999, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of EASYFAST CORPORATION are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

**ARTICLE I**

1. The name of the Corporation shall be SAND KEY COMPUTERS, INC.
2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

**IN WITNESS WHEREOF**, the undersigned do hereunto set their hands this 16th day of February, 1999.

SAND KEY COMPUTERS, INC.

By: William K. Lovelace (SEAL)

WILLIAM K. LOVELACE

Vice President

ATTEST: William K. Lovelace (SEAL)

WILLIAM K. LOVELACE

Assistant Secretary

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

ON THIS 16th day of February, 1999, before me Walter B. Shurden, the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Walter B. Shurden

Notary Public

My Commission Expires:



Walter B Shurden

My Commission CC754958

Expires June 28, 2002