

P98000080196

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002672256-5
-10/26/98-01074-006
*****35.00 *****35.00

SUBJECT: Elite Software and Hardware, Inc.
Present ~~proposed~~ corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 35

FROM: Raymond H & Joanna Garriott
Name (printed or typed)
3016 Tanglewood Drive
Address
Sarasota, FL 34239
City, State, & Zip
(941) 922-2426
Telephone Number

98 OCT 26 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Note: Please provide the original and one copy of the Articles.

NC + AMEND
10/28 KRS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Elite Software and Hardware, Inc.

Elite Software and Hardware, Inc.
(present name)

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)*

Article I. Name Change to: Garriott Enterprises Inc.

Article III: Purpose Delete: To engage in the buying and
selling of computer software
and hardware.

FILED

98 OCT 26 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

October 22, 1998

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

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.

Signed this day 22nd of October, 1998

Signature Raymond H. Garriott & Joanna Garriott
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raymond H. Garriott & Joanna Garriott, Incorporators

Typed or printed name

Incorporators
Title