P98000094187

November 9th, 1998

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to correct the spelling of the name of ADVANTURE COMPUTERS, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the name of the corporation, as amended is much appreciated.

Upon validation kindly return all documents to

100002690801--1 -11/18/38--01072--023 ******35.00 ******35.00

Paralegal Associates 6878 West Atlantic Blvd Margate, Florida 33068

Kindly call at 1-954-971-8468 and speak with Shariq Hussain if there is a question or problem.

Respectfully,

Robert C. Hearden

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98 NOV 18 PM 3: 53
PALLAHASSEE, FLORID

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

<u>OF</u>

ADVANTURE COMPUTERS, INC.

98 NOV 18 PM 3: 53
SECRETARY OF STATE
TAIL AHASSEE, FLORID.

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that "ADVANTURE COMPUTERS, INC." was misspelled due a typographical error, and should have read ADVENTURE COMPUTERS, INC.

RESOLVED that name of corporation is hereby being corrected to read **ADVENTURE COMPUTERS, INC.**; henceforth the corporation shall be known as such; and this amendment be recorded with the Secretary of State, Tallahassee, Florida.

SECOND: No shares of ADVANTURE COMPUTERS, INC. have been issued.

THIRD: The date of each amendment's adoption is 11/09/98.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporators without Shareholder action and Shareholder action was not required.

This action was taken on November 9, 1998.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of ADVANTURE COMPUTERS, INC., this 09th day of November, 1998

Robert C. Hearder Incorporator.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9th day of November 1998, by Robert C. Hearden, as Incorporator of ADVENTURE COMPUTERS, INC., a Florida corporation, on behalf of the corporation. He has produced his Florida Driver's License as identification and did not take an oath.

Notary Public
My Commission Expires