

P9900000 7332

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

February 20, 2000

Dear Sir or Madam:

Enclosed please find **ARTICLES OF AMENDMENT** for **STARGATE COMPUTERS CORP.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

400003172704--9
-03/16/00--01070--005
*****35.00 *****35.00

Please mail the stamped copy to:

Tax Centers Inc.
4851 85th Ave.
Pinellas Park, FL 33781

Thank you.

FILED
00 MAR 16 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS MAR 24 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STARGATE COMPUTERS CORP.

(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 NO. 1

CHANGE NAME TO:

STARGATE DESIGN 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:

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THIRD: The date of each amendment's adoption: FEB. 20, 2000.

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 20TH of FEBRUARY, ~~19~~ 2000.

Signature

M. Yorlbeck

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

President

Title