

HI-TEK Computer
8930 State Road 84
PMB 269
Davie, FL 33324
.954-473-6156

P 99000015539

May. 24. 99

Dear Officer :

I, Rena WANG (Not RenE Wang! They made a mistake on my name.) want to change the previous registered company name "Chinese Tea House, Inc." To a new name :
"HI-TEK Computer, Inc."

400002888584--2
-05/27/99-01070-005
*****43.75 *****43.75

The street address of the principal office of the corporation shall be : 8930 State Road 84, PMB 269
Davie, FL 33324-4456

Thank You !

I need A certificate
of status. \$43.75 check
is included.

T. LEWIS JUN 7 1999.

Sincerely yours
Rena Wang

FILED
99 MAY 27 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAY 27 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Change: Chinese Tea House, Inc.

TO: HI-TEK Computer, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

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:

N/A

THIRD: The date of each amendment's adoption: 5/24/99.

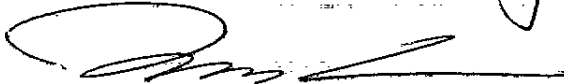
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 24th day of May, 19 99.

Signature 
(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)

Rena N. WANG
Typed or printed name

President / Incorporator
Title