

P99000024606

Hoff Design Concepts, Inc.
220 6th Ave. North
#6
St. Petersburg, FL 33701
Phone #: (727)895-8061

September 28, 2000

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 OCT -2 AM 8:59

RE: Document number P99000024606

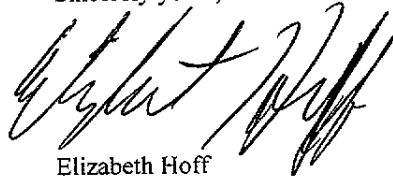
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/02/00--01094--017
*****35.00 *****35.00

To Whom It May Concern:

I am hereby requesting that the name of this corporation be changed from Hoff Design Concepts, Inc. to Hoff Computers, Inc. I am also requesting that the number of shares of stock that this corporation is allowed to have outstanding at any one time be increased from 12,000,000 to 30,000,000. Enclosed please find a check made out to Department of State for the amount of \$35.

Sincerely yours,



Elizabeth Hoff

Enclosures (3)

Amend & N/c

10/6/00

YB

KR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 AM 8:59

Hoff Design Concepts, 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)*

ARTICLE I NAME (Deleted)
The name of the corporation shall be:

Hoff Design Concepts, Inc.

ARTICLE I NAME (Added)
The name of the corporation shall be:

Hoff Computers, Inc.

ARTICLE III SHARES (Deleted)
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

12,000,000

ARTICLE III SHARES (Added)
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

30,000,000

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:

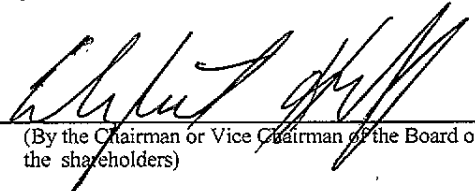
THIRD: The date of each amendment's adoption: 9/28/2000

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 28th day of SEPTEMBER, 2000.

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)

ELIZABETH HOFF
Typed or printed name

PRESIDENT
Title