

P99000032996

10185 Collins Avenue
Apt. 505
Bal Harbour, FL 33154

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

500002882745--4
-05/21/99--01090--010
*****35.00 *****35.00

May 18, 1999

Ladies and Gentlemen,

Attached is our check #0998 dated May 18, 1999 in the amount of \$35.00 to cover costs related to our amendment of the articles of incorporation of our Florida for-profit corporation.

Also enclosed are forms 300 and 308 to record the change of our Registered Agent.

I may be contacted at (305) 866-8091.

Thank you.

Sincerely,


Melvin E. Armitage

FILED
99 MAY 20 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA change

TUE MAY 26 1999

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: JLM COMPUTER SUPPLIES, INC.
2. The mailing address of the corporation is: P.O. BOX 547158
SURFSIDE, FL 33154
3. Date of incorporation/qualification: APRIL 12, 1999 Document number: P99000032996
4. The name and address of the current registered agent and office:

LEON SNYDER

2197 NE 122 ST.

NO. MIAMI, FL. 33181

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

MARIA LOURDES

2197 NE 122 ST.

NO. MIAMI, FL. 33181

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

May 17, 1999
(Date)

MELVIN E. ARMITAGE INCORPORATOR
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

5-19-99
(Date)

If signing on behalf of an entity:

MARIA LOURDES
(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *