

9990000 37201

Leopoldo de la Hoz
3785 NW 82ND AVENUE STE 102
Miami, Florida 33166

April 5th, 1999

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

200002861492--1
-05/04/99--01027--015
*****35.00 *****35.00

RE. NOTEBOOK COMPUTER CENTER CORP.

Enclosed please find three articles of amendment for the above referenced and a check for \$35 for the changes. Please file the articles and mail two to the above address with the State stamp.

Very truly yours,



Leopoldo de la Hoz.

(305) 599-1120

FILED
99 MAY 24 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10663000037201
1/28/99
5-24-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 1999

LEOPOLDO DE LA HOZ
3785 NW 82ND AVE., SUITE 102
MIAMI, FL 33166

SUBJECT: INTERNATIONAL COMPUTER CORPORATION
Ref. Number: P99000037201

We have received your document for INTERNATIONAL COMPUTER CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

List the New Corporate name exactly the way it should read in Article One.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 799A00026306

Ali Rahal
11045 NW 64th Ave
Apt 214
Miami CKS
33014

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:

INTERNATIONAL COMPUTER CORPORATION

(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 I: DELETE: ~~INTERNATIONAL COMPUTERS CORP.~~
NOTEBOOK COMPUTER CENTER CORP.
New Name COMPUTER CORPORATION

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 4/29/99

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.

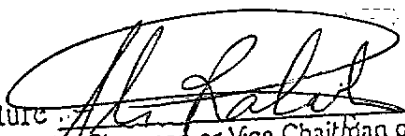
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*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 _____ day of _____, 19____

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)

Typed or printed name

PRESIDENT

Title