LAW OFFICES OF

GERMAN & SALAZAR, P.A.

Suite 320 100 EAST SAMPLE ROAD POMPANO BEACH, FLORIDA 33064 TELEPHONE (954) 788-7979 TELECOPIER (954) 788-5211

P99000038798

May 11, 1999

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

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Re: YOUNG COMPUTERS, INC.

Enclosed is the Articles of Amendment to Articles of Incorporation original and one (1) copy and a check for \$35.00 for the above referenced matter.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter please call the above telephone number.

Cordially yours,

Mario D. German, Esq.

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

YOUNG COMPUTERS, INC.

Pursuant to the provisions of section 607.1005 and/or 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: article VIII is amended to read:

Justin Huffman 1001 Twin Lakes Eloy Rodriguez 3651 NW 110th

Coral Springs, FL 33071

Coral Springs, FL 33065

SECOND: The date of each amendment's adoption: May 11, 1999.

THIRD: The amendment(s) was/were adopted by the incorporators as the corporation has not

issued any shares.

Signed this 11th day of May, 1999.

Signature: Mario D. German, Incorporator

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