

CAPITAL CONNECTION, INC.

1715 ... 1 • Tallahassee, Florida 32302  
(850) ... 870 ... 800 ... 2 ... (850) 222-1222

PP90000051801

LightSpeed PC & Networks, Inc.

400003199684--2  
-04/07/00--01049--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File \_\_\_\_\_  
LTD Partnership File Amend  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
☒ Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☒ Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: CD

Name \_\_\_\_\_

Date 4-7-00

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

FILED  
00 APR -7 PM 4:27  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 APR -7 AM 10:18  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ROBERT A. NICHOLSON  
President

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
LIGHTSPEED PC & NETWORKS, INC.

FILED  
00 APR -7 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ROBERT A. NICHOLSON, being the sole Director and President of LIGHTSPEED PC & NETWORKS, INC., do hereby make, subscribe and file with the Secretary of State of the State of Florida this Amendment to Articles of Incorporation of LIGHTSPEED PC & NETWORKS, INC., amending Articles III and VIII of said Articles of Incorporation so that, as amended, they shall read as follows:

ARTICLE III

Authorized Shares

The Corporation is authorized to issue 100,000 shares. All outstanding shares shall be converted to common stock of the corporation.

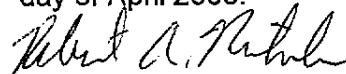
ARTICLE VIII

Preemptive Rights

Article VIII of the Articles of Incorporation, titled Preemptive Rights, of said Corporation shall be deleted.

IN WITNESS of the foregoing, I, ROBERT A. NICHOLSON, the sole Director and President of LIGHTSPEED PC & NETWORKS, INC. have hereunto set my hand and seal pursuant to Florida Statutes.

DATED: this 4<sup>th</sup> day of April 2000.

  
ROBERT A. NICHOLSON  
President

(corporate seal)

STATE OF FLORIDA  
COUNTY OF SARASOTA

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
LIGHTSPEED PC & NETWORKS, INC.

ROBERT A. NICHOLSON, as President, of LIGHTSPEED PC & NETWORKS, INC.,  
hereby certifies as to the following:

On April 4<sup>th</sup>, 2000, at a special meeting called in accordance with the By-laws of the Corporation, a joint meeting of the Stockholders and Directors was held, wherein the Stockholders and Directors each adopted the following resolutions to amend Articles III and VIII of the Articles of Incorporation of this Corporation pursuant to the provisions of §607.1006 of the Florida Statutes:

RESOLVED, by the Stockholders and Board of Directors of LIGHTSPEED PC & NETWORKS, INC. that Article III of the Articles of Incorporation of said Corporation shall be amended to read as follows:

ARTICLE III  
Authorized Shares

The Corporation is authorized to issue 100,000 shares. All outstanding shares shall be converted to common stock of the corporation.

RESOLVED, by the Stockholders and Board of Directors of LIGHTSPEED PC & NETWORKS, INC. that Article VIII of the Articles of Incorporation, titled Preemptive Rights, of said Corporation shall be deleted.

The joint resolution was duly adopted in accordance with the Articles of Incorporation and the By-laws of LIGHTSPEED PC & NETWORKS, INC., and also in accordance with the Florida General Corporations Act.

IN WITNESS WHEREOF, the undersigned President, ROBERT A. NICHOLSON, of this Corporation executed these Articles of Amendment this 4<sup>th</sup> day of April 2000.



The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of April 2000, by ROBERT A. NICHOLSON, the sole Director of LIGHTSPEED PC & NETWORKS, INC., a Florida Corporation, on behalf of the Corporation.

  
NOTARY PUBLIC  
State of Florida at Large

My commission expires: 10/24/03

MINUTES OF THE SPECIAL MEETING  
OF STOCKHOLDERS AND DIRECTORS OF  
LIGHTSPEED PC & NETWORKS, INC.

Pursuant to the foregoing Waiver of Notice signed by the all of the directors and stockholders of the Corporation, a special meeting of the Stockholders and Directors of LIGHTSPEED PC & NETWORKS, INC. was held at the corporate offices, at 4:00 P.M., on April 4<sup>th</sup> 2000.

Upon roll call, the following Stockholders and Directors were present, constituting all of the Stockholders and Directors of the Corporation:

ROBERT A. NICHOLSON

DEBORAH NICHOLSON


ROBERT A. NICHOLSON, served as Chairman of the meeting and DEBORAH NICHOLSON acted as Secretary of the meeting.

The Chairman then stated that the meeting was called for the purposes of discussing a proposed Amendment to the Articles of Incorporation, changing Article III and deleting Article VIII of the Corporation.

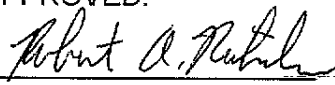
That pursuant to Florida Statutes, the proposed Amendment to the Articles of Incorporation attached hereto was approved by the Board of Directors and Stockholders, and upon motion duly made, seconded and unanimously carried, was adopted and ratified in all respects.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

DATED: April 4<sup>th</sup> 2000.

  
DEBORAH NICHOLSON  
Secretary of the meeting

APPROVED:

  
ROBERT A. NICHOLSON  
Chairman of the meeting