

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

ROY'S USED COMPUTER PARTS AND SOFTWARE, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 13, 1999

ROY'S USED COMPUTER PARTS AND SOFTWARE, INC.  
594 WATERFORD CIRCLE EAST  
TARPON SPRINGS, FL 34689

SUBJECT: ROY'S USED COMPUTER PARTS AND SOFTWARE, INC.  
REF: P99000078368

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

THE DATE OF ADOPTION IN THE FOURTH PARAGRAPH IS NOT LEGIBLE.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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

**ROY'S USED COMPUTER PARTS AND SOFTWARE, INC.**

The following provision of the Articles of Incorporation of **ROY'S USED COMPUTER PARTS AND SOFTWARE, INC.**, a Florida corporation, is hereby amended in accordance with Florida Statutes Chapter 607 to read as follows:

Article 3 of the Articles of Incorporation is hereby deleted and the following is substituted therefore:

**ARTICLE 3  
CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of 100,000,000 shares of no (00/100) par value common stock.

This Amendment to the Articles of Incorporation has been adopted by the Board of Directors of the Corporation, without shareholder action, on the 11<sup>th</sup> day of October, 1999, and no shareholder action was required under the Articles of Incorporation or Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 13<sup>th</sup> day of October, 1999.

  
\_\_\_\_\_  
ROY GEILEN, President/Director

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of October, 1999, by ROY GEILEN, as President of ROY'S USED COMPUTER PARTS AND SOFTWARE, INC., ☒ who is personally known to me or ☐ who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public

Seal:



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