

S98185



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 100034 . 7200721

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 35.00

FILED
01 APR -2 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 2, 2001

ORDER TIME : 1:03 PM

ORDER NO. : 100034-005

CUSTOMER NO: 7200721

CUSTOMER: Ms. Kerry Heaps
Glazier & Glazier, P.a.
8825 Perimeter Park Blvd.
Suite 504
Jacksonville, FL 32216

Amend
200003943992--0

DOMESTIC AMENDMENT FILING

NAME: KOMPUTER KINGDOM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133
EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -2 PM 2:29
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DR
4/2/01

**ARTICLES OF AMENDMENT
OF KOMPUTER KINGDOM, INC.**

FILED
01 APR -2 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of KOMPUTER KINGDOM, INC., and in connection therewith, the undersigned officers, acting upon the authority of the Board of Directors of KOMPUTER KINGDOM, INC., and upon authority of the holders of a majority of the shares entitled to vote on said amendment, hereby set forth as follows:

1. The name of this Corporation is KOMPUTER KINGDOM, INC.
2. The Articles on Incorporation of KOMPUTER KINGDOM, INC. have been amended by deleting Article III in its entirety and by substituting in lieu thereof the following Article:

ARTICLE III – CAPITAL STOCK


The authorized shares of the Corporation shall be 1,000,000 shares of common stock at a par value of \$1.00 per share."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on March 30, 2001, and written consent to the said Amendment was given on March 30, 2001 by the holders of all of the shares entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of Stated, the above referred to amendment shall become effective and the Articles of

Incorporation of KOMPUTER KINGDOM, INC. shall be deemed to be amended accordingly.

DATED this 30th day of March 2001.



Jay B. Davis, President/Secretary