

VO1860

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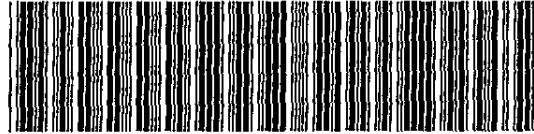
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TALLAHASSEE, FLORIDA

AMEND
CRS 33

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATW Custom Computer Services, Inc.

DOCUMENT NUMBER: VO1860

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis A. Vega
(Name of Contact Person)

ATW Custom Computer Services, Inc.
(Firm/ Company)

4965 Palmetto Avenue #8
(Address)

Winter Park, FL 32792
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Luis A. Vega at (407) 679-9393
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ATW CUSTOM COMPUTER SERVICES, INC.

4965 Palmetto Avenue, Suite 8

Winter Park, FL 32792

(407) 673-9393

FAX (407) 673-9396

INTERNET E-MAIL: superatw@atwcomp.com

WEB PAGE: www.atwcomp.com

February 22, 2005

The following changes are filed under ARTICLE XIV, AMENDMENT of the ARTICLES OF INCORPORATION of ATW CUSTOMER COMPUTER SERVICES, INC.

Change ARTICLE XII, OFFICERS to read as follows:

Luis A. Vega, President
3720 Hawthorne Lane
Winter Park, FL 32792

Omar Hernandez, Vice President
13619 Summer Rain Drive
Orlando, FL 32828

Change REGISTERED AGENT as follows:

Luis A. Vega, President
3720 Hawthorne Lane
Winter Park, FL 32792

Charles T. West, formerly the President, is no longer an owner or officer of ATW Custom Computer Services, Inc.

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The date of each amendment(s) adoption: February 2, 2005

Effective date if applicable: Same as above
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

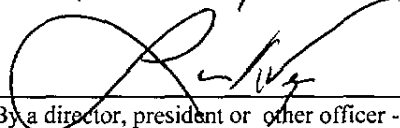
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 23 day of February, 2005.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Luis A. Vega
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35