Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION

Account Number: 071670002600

: (941)364-2409

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: (941)364-2490

BASIC AMENDMENT

PACE COMPUTER COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75



ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

PACE COMPUTER COMPANY	
(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article One of the Articles of Incorporation of Pace Computer Company is hereby amended to read as follows:

"ARTICLE ONE NAME

The name of the corporation is RICK SPAHN, INC."

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

Prepared by: David M. Silberstein, Esq. Kirk Pinkerton, P.A. 720 South Orange Avenue Sarasota, Florida 34236 Phone: (941) 364-2481

Atty. Bar #436879

THIRD: The date of each amendment's adoption: August 17, 1999

FU	ORTH: Adoption of Amendment(s) (CHECK ONE)
X X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR COR
	(By an incorporator if adopted by the incorporators)
	Richard C. Spahn Typed or printed name
	President
	Title