

V16530

February 16, 1998

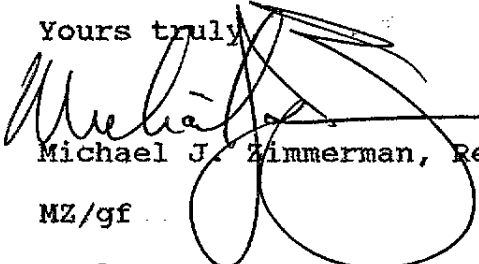
Secretary of State
Florida Department of Revenue
Carlton Building
Tallahassee, Florida 32301

Dear Sirs/Madam:

Enclosed is a check in the amount of \$35.00 and an original and copy of the Articles of Amendment changing the name of DAVID SHORE COMPUTER CONSULTING, INC., to DS COMPUTER, INC.

Thankyou.

Yours truly,


Michael J. Zimmerman, Registered Agent

MZ/gf

encl.

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*****35.00 *****35.00

Zimmerman & Marconi

CERTIFIED
PUBLIC
ACCOUNTANTS

A Partnership of Professional Associations

13320 S.W. 128 STREET
MIAMI, FLORIDA 33186

FILED
MAR 11 PM 4:08
98
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
TLL MAR 11 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 26, 1998

MICHAEL J. ZIMMERMAN
ZIMMERMAN & MARCONI, CPA'S
13320 S.W. 128 STREET
MIAMI, FL 33186

SUBJECT: DAVID SHORE COMPUTER CONSULTING, INC.
Ref. Number: V16530

We have received your document for DAVID SHORE COMPUTER CONSULTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 798A00011000

ARTICLES OF AMENDMENT
OF
DAVID SHORE COMPUTER CONSULTING, INC.

Changing Name To
DS COMPUTER, INC.

FILED
98 MAR 11 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 607.187, the Articles of Incorporation of the above corporation are amended as follows:

1. ARTICLE 1, NAME is hereby amended as follows:

The name of the corporation is DS COMPUTER, INC.

2. The foregoing amendment was adopted by the affirmative vote of the shareholders of a majority of the shares entitled to vote thereon in accordance with Florida Statute 607.181 (1) on February 12, 1998. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 12th day of February, 1998.

David Shore, Pres.

David Shore, President

STATE OF FLORIDA)

SS

COUNTY OF DADE)

THE FOREGOING INSTRUMENT is acknowledged before me this 5th day of March, 1998 by David Shore, the President of DAVID SHORE COMPUTER CONSULTING, INC., a Florida corporation, on behalf of the corporation.

My Commission Expires:



MICHAEL J. ZIMMERMAN
COMMISSION # CC 712294
EXPIRES MAR 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Michael J. Zimmerman
NOTARY PUBLIC, State of Fla.