

Division of Corporations

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854414

Florida Department of State
Division of Corporations
Public Access System

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2005 MAY 16 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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DIVISION OF CORPORATION

BASIC AMENDMENT
CSI COMPUTER SALES, INC.

Resubmit.

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C. Coulliette MAY 17 2005

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CT CORPORATION SYSTM

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 16, 2005

CSI COMPUTER SALES, INC.
9990 OLD OLIVE STREET ROAD
SUITE 101
SAINT LOUIS, MO 63141US

SUBJECT: CSI COMPUTER SALES, INC.
REF: 854414

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

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Cheryl Coulliette
Document Specialist

FAX And. #: H05000123945
Letter Number: 305A00035051

**PROFIT CORPORATION
 APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
 APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
 (Pursuant to s. 607.1504, F.S.)**

**SECTION I
 (1-3 MUST BE COMPLETED)**

854414

(Document number of corporation (if known))

FILED
 2005 MAY 16 PM 4:48
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

1. Computer Sales International, Inc.
 (Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 10/19/1982 (Date authorized to do business in Florida)

**SECTION II
 (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/01/2005

5. CSI Leasing, Inc.
 (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

 (New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

 (New jurisdiction)

Lorraine S. Cherrick
 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lorraine S. Cherrick
 (Typed or printed name of person signing)

5/16/05
 (Date)

Secretary
 (Title of person signing)

Delaware

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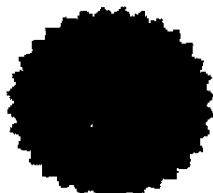
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COMPUTER SALES INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CSI LEASING, INC.", THE THIRTY-FIRST DAY OF MARCH, A.D. 2005, AT 5:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MAY, A.D. 2005.

0861802 8320

050387729



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3074831

DATE: 05-12-05