

P02000117899

COMPUTERCARE
123 North Congress Avenue
Boynton Beach, FL 33426

(Address)

(City/State/Zip/Phone #)

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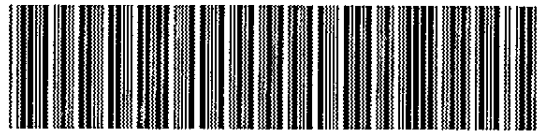
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/19/04

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

Computercare Business Systems, Inc.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed November 4, 2002, under Document No.: P02000117899

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is hereby amended to:

ABEL Business Systems, Inc.

ARTICLE II

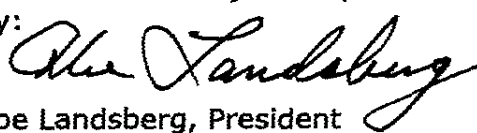
The aforesaid amendment was adopted by the Board of Directors on the 3rd day of May, 2004 after a resolution of the proposed amendment was adopted by the affirmative vote of the holders of a majority of the shares entitled to vote thereon sufficient for approval of the amendment on the 3rd day of May, 2004.

DATED this 3rd day of May, 2004.

ABEL Business Systems, Inc.

By:

(seal)


Abe Landsberg, President

Attest:


Abe Landsberg, Secretary