

P97000025780

Requestor's Name

---

COMPUTER PALACE, INC.  
4169 Lamson Ave., Suite 205  
Spring Hill, FL 34608

---

City/State/Zip      Phone #

700002325267--2  
-10/21/97--01025--008  
\*\*\*\*\*35.00    \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Sta

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 97 NOV -4 PM 2:33

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P97000025780

Amend 38

11/4/97

10:20 AM

Examiner's Initials

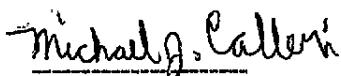
October 28, 1997  
Susan Payne  
Division of Corporation  
P.O.Box 6327  
Tallahassee Fl.32314

Dear Susan Payne,

I, Anna Calleri, Power of Attorney, called and asked for forms to remove Christopher M. McNamara, from Article V. Incorporation for Officers. Instead I received blank forms of Article of Dissolution to Dissolve the Incorporation. I called and explained what I received and that these papers are incorrect and Michael asked again before signing these papers also and he received the same message. In result the incorporation was dissolved.

After talking to Susan Payne on October 28,1997, we finely cleared up this problem at no extra cost by requesting Articles of Amendment to Articles of Incorporation [not to dissolve the Computer Palace Inc.] only Amend Christopher M. McNamara President\Agent -----To----- Michael J.Calleri Owner\President\Director----- of----- Computer Palace Inc.

Sincerely,



Michael J. Calleri, Owner\ President\Director

COMPUTER PALACE, INC.  
4169 Lamson Ave., Suite 205  
Spring Hill, FL 34608



Anna M. Calleri, Power of Attorney

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 NOV -4 PM 2: 33

Computer Palace Inc. % Christopher N. McNamara  
To Computer Palace Inc.  
(present name)

COMPUTER PALACE, INC.  
4169 Lamson Ave., Suite 205  
Spring Hill, FL 34608

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

DELEte: Christopher M. McNamara  
Agent/President

ADD: To  
Michael J. Calleri  
ceo  
owner/President/Director  
Registered Agent  
4169 Lamson Ave.,  
Ste. 205  
Spring Hill, FL  
34608

SECOND: 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:

THIRD: The date of each amendment's adoption: May 12, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 28 of October, 1997

I am familiar with the duties and responsibilities of the position of registered agent.

Signature Michael J. Calleri Vice Chairman/Director.  
(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

(By an incorporator if adopted by the incorporators)

Michael J. Calleri

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title