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TRANSMITTAL LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
02 APR 23 PM 2:49

TO: Amendment Section
Division of Corporations

SUBJECT: H&W COMPUTER SYSTEMS, INC.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

800005328398-4
-04/23/02-01085-002
*****35.00 *****35.00

MARY E. CHAFFIN
(Name of person)

H&W COMPUTER SYSTEMS, INC.
(Name of firm/company)

6154 N. MEEKER PLACE, SUITE 100
(Address)

BOISE, ID 83713
(City/state and zip code)

For further information concerning this matter, please call:

MARY E. CHAFFIN at (208) 377-0336
(Name of person) (Area code & daytime telephone number)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

N/c

V SHEPARD APR 30 2002



H&W COMPUTER SYSTEMS, INC.

P.O. Box 46019
Boise, ID 83711

(800) 338-6692
Main (208) 377-0336
Support (208) 377-8436
Fax (208) 377-0069

<http://www.hwcs.com>

January 11, 2002

Secretary of the State

Re: Withdrawal from State of H&W Computer Systems, Inc. FEIN #82-0347547
Change of Name from H&W Computer Systems of Idaho, Inc. FEIN #82-0536903 to H&W Computer Systems, Inc. once withdrawal is complete.

Dear Sir/Madam:

Attached to this letter please find two forms. The first form is the Certificate to Withdrawal from the State for H&W Computer Systems, Inc. FEIN #82-0347547. The second form is the Amended Certificate of Authority, requesting a name change from H&W Computer Systems of Idaho, Inc. FEIN #82-0536903 to H&W Computer Systems, Inc.

Please be advised that on January 1, 2002, H&W Computer Systems of Idaho, Inc. purchased the assets of H&W Computer Systems, Inc. Effective on that date, H&W Computer Systems, Inc. no longer conducted business in your state. Effective January 1, 2002, H&W Computer Systems of Idaho, Inc. requested authorization to do business in your state.

H&W Computer Systems, Inc. FEIN #82-0347547 was dissolved effective January 1, 2002, and the corporation will wind up during 2002 and plans to file a full calendar year tax return.

We request that you process the attached forms in the following order:

1. Withdrawal from State of H&W Computer Systems, Inc. FEIN #82-0347547
2. Change Name of H&W Computer Systems of Idaho, Inc. FEIN #82-0536903 to H&W Computer Systems, Inc. once withdrawal is complete.

If you have any questions regarding this change, please contact Fran Koch at H&W Computer Systems, Inc. at (208) 377-0336, or email fk@hwcs.com.

Thank you for your assistance in this matter.

Sincerely,

Mary E. Chaffin
President

MEC/glf
Enclosures

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1979.

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)

1. H&W COMPUTER SYSTEMS OF IDAHO, INC.
(Name of corporation as it appears on the records of the Department of State)
2. IDAHO 3. DECEMBER 11, 2001
(Incorporated under laws of) (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?
5. H&W COMPUTER SYSTEMS, 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)
6. If the amendment changes the period of duration, indicate new period of duration.

NO CHANGE
(New duration)

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

NO CHANGE
(New jurisdiction)

Mary E. Chaffin
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

JANUARY 01, 2002
(Date)

MARY E. CHAFFIN
(Typed or printed name)

PRESIDENT
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Idaho

Office of the Secretary of State

CERTIFICATE OF FACT

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that articles of amendment to the articles of incorporation for the following Idaho corporation was filed on December 27, 2001, changing the corporate name from H&W COMPUTER SYSTEMS OF IDAHO, INC. to **H&W COMPUTER SYSTEMS, INC.**, under file number C 141248 .

Dated: March 25, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl DeWine*