

F96000005446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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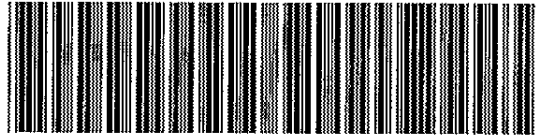
(Business Entity Name)

(Document Number)

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*None*  
*Change*  
*Amend*

07/11/06--90014--001 \*\*593.75

FILED  
2006 JUL 11 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*1/8/07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CREATIVE COMPUTER APPLICATIONS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F96000005446

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN M. BESBECK  
(Name of Contact Person)

ASPYRA, INC.  
(Firm/Company)

26115-A MUREAU ROAD  
(Address)

CALABASAS, CA 91302  
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN M. BESBECK at ( 818 ) 880-6700 x 8660  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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**Mailing Address:** ✓  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F96000005446

(Document number of corporation (if known))

FILED  
2006 JUL 11 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. CREATIVE COMPUTER APPLICATIONS, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. CALIFORNIA 3. APRIL 1978  
(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? NOVEMBER 21, 2005
5. ASPYRA, 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)

Quinto Villafane

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

ANAHITA VILLAFANE

(Typed or printed name of person signing)

CFO

(Title of person signing)

11/21/2005 13:45 2155149173

A0636577

**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

NOV 21 2005

**CERTIFICATE OF AMENDMENT**

**OF**

**ARTICLES OF INCORPORATION**

**OF**

**CREATIVE COMPUTER APPLICATIONS, INC.**

STEVEN M. BESBECK and JAMES R. HELMS hereby certify that:

1. They are the President and the Secretary, respectively, of CREATIVE COMPUTER APPLICATIONS, INC., a California corporation (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:  

"The name of this corporation is Aspyra, Inc."
3. The foregoing Certificate of Amendment of Articles of Incorporation has been duly approved by the unanimous written consent of the Board of Directors of this Corporation.
4. The foregoing Certificate has been duly approved by the required vote of the shareholders of this Corporation in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of Common Stock of the Corporation is 3,483,900 shares. The number of shares in favor of the Certificate of Amendment of Articles of Incorporation equaled or exceeded the vote required. The percentages of votes required was more than fifty percent (50%) of the Common Stock.


11/21/2005 13:16 2135149179

PAGE 03/04

We further declare, under penalty of perjury, under the laws of the State of California, that the matters set forth in this Certificate are true and correct of our own knowledge.

Date: 11-21-05

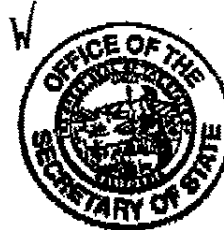
  
STEVEN M. BESBECK,  
President

  
JAMES R. HELMS,  
Secretary



A0686577

**State of California**  
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify: 2

That the attached transcript of \_\_\_\_\_ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 29 2005

A handwritten signature of Bruce McPherson in cursive script.

BRUCE McPHERSON  
Secretary of State