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04 AUG 30 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 AUG 30 AM 10:50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

G. Coullette

AUG 30 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 863074 4385451
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 52.50

ORDER DATE : August 25, 2004
ORDER TIME : 9:49 AM
ORDER NO. : 863074-005
CUSTOMER NO: 4385451
CUSTOMER: Jayne Griffin
Relational, Llc
Suite 600
3701 Algonquin Road
Rolling Meadows, IL 60008-3118

FOREIGN FILINGS

NAME: RFC SYSTEMS CORPORATION

<u>XX</u> PROFIT	<u>XX</u> CORPORATE
<u> </u> NON-PROFIT	<u> </u> LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

<u>XX</u> CERTIFIED COPY
<u> </u> PLAIN STAMPED COPY
<u>XX</u> CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

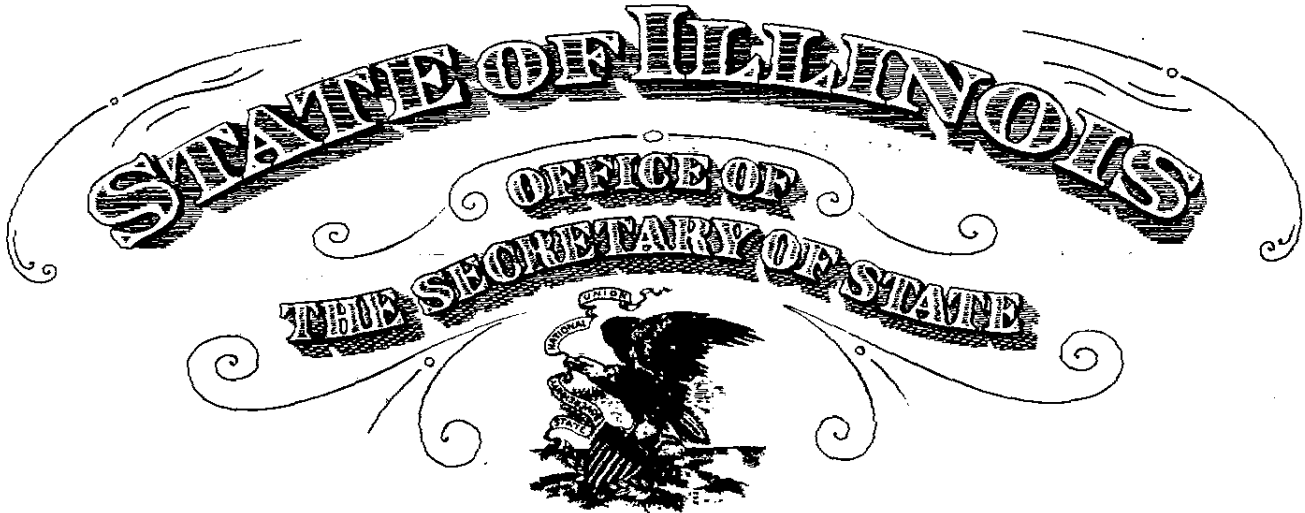
SECTION I
(1-3 MUST BE COMPLETED)

Vice President & Secretary
(Title of person signing)

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04 AUG 30 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FL 32399

File Number

5904-748-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE JULY 12, 2004 CHANGING NAME FROM RFC SYSTEMS CORPORATION TO CDI COMPUTERS DEALERS, CORP.**



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 27TH
day of AUGUST *A.D.* 2004

Jesse White

SECRETARY OF STATE