

G07127

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October 13, 1997

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-10/16/97--01066--005
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Computer Terminal, Inc.

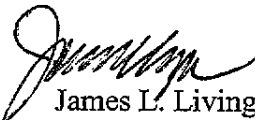
Dear Ladies and Gentlemen:

Enclosed please find Computer Terminal, Inc.'s executed Articles of Amendment to Articles of Incorporation, amending Article I and changing the name of the corporation to Computers & Beyond, Inc.

We have also enclosed the corporation's check in the amount of \$35.00 to cover the cost of filing said amendment.

Thank you for your assistance.

Very truly yours,



James L. Livingston

JLL/krc

Enclosures

cc: Arthur Wolfe

FILED
97 OCT 28 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


10/28

N/C Amend

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
COMPUTER TERMINAL, INC.

FILED
97 OCT 28 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation, filed November 4, 1982, #G07127,

FIRST: Article 1 - Name of Corporation. The name of the corporation is COMPUTER TERMINAL, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation:

Change of Name:

From: Computer Terminal, Inc.

To: Computers & Beyond, Inc.

THIRD: The amendment was adopted by the Board of Directors and Shareholders on the 10th day of September, 1997.

FOURTH: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

COMPUTERS & BEYOND, INC.

By: Arthur J. Wolfe Pres.
President Arthur J. Wolfe

Attest:

(Seal)

Rhonda E. Wolfe
Secretary Rhonda E. Wolfe



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1997

JAMES L. LIVINGSTON
LIVINGSTON & LIVINGSTON
445 S. COMMERCE AVENUE
SEBRING, FL 33870

SUBJECT: COMPUTER TERMINAL, INC.
Ref. Number: G07127

We have received your document for COMPUTER TERMINAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 597A00051077