MAILING ADDRESS: P.O. Box 49948 SARASOTA, FLORIDA 34230-6948

STREET ADDRESS: 240 SOUTH PINEAPPLE AVENUE SARASOTA, FLORIDA 34236

WATS (FROM TAMPA) 645-7105 PHONE (941) 366-6660 FAX (941) 366-3999

TANDEM CENTER SUITE 199 333 Tamiami Trail South Venice, Florida 34285

PHONE (941) 485-8200 FAX (941) 488-9436 http://www.abelband.com

Reply To: Sarasota

ATTORNEYS AND COUNSELORS AT LAW

CHERYL L. GORDON

SCOTT E. GORDON*

SCOTT A. HAAS

ANTHONY J. ABATE Saralyn Abel* DAVID S. BAND KATHRYN ANGELL CARR * STEVEN J. CHASE** RONALD L. COLLIER JENNIFER B. COMPTON LISA C. CONLEY KENNETH D. DOERR

HARVEY J. ABEL

BENJAMIN R. HANAN MARK D. HILDRETH*** ALISON L. HOSMER EMMA J. JOELS WILLIAM R. KORP* KURT E. LEE BARBARA B. LEVIN

OF COUNSEL

NORMAN E. JACOBSON

JOHNSON S. SAVARY

GEORGE H. MAZZARANTANI

JAN WALTERS PITCHFORD*

MALCOLM J. PITCHFORD*

JEFFREY S. RUSSELL*

JENIFER S. SCHEMBRI

MICHAEL S. TAAFFE****

CHRISTIAN T. VAN HISE

DAVID S. WATSON

JOHN W. WEST III*****

March 7, 2002

ADDITIONAL JURISDICTIONS

DAVID S. BAND - DC & MD RONALD L. COLLIER - PA & NJ ANTHONY J. ABATE - IL Steven J. Chase - GA Michael S. Taaffe-NJ & NY DAVID S. WATSON - PA SCOTT E. GORDON - OH JOHN W. WEST III - DC JENNIFER B. COMPTON - AL EMMA J. JOELS - NY & CT CHRISTIAN T. VAN HISE - CT

*Board Certified Real Estate Lawyer **Board Certified Civil Trial Lawye ***Board Certified Business Bankruptcy Law American Board of Certification Board Certified Business Litigation Lawyer
*****Board Certified Tax Lawyer

Please refer to our file number: 425-8 Writer's Direct Line: (941) 364-Writer's Direct E-mail: @Abelband.com

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Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Florida Computer Exchange of Sarasota, Inc.

Enclosed please find original and duplicate Articles of Amendment to the Articles of Incorporation for the referenced Corporation, together with a check in the amount of \$43.75 to cover the following:

\$35,00

8.75

Filing of the Amendment Certified copy of the Amendment

Please return the certified copy of the Amendment to the undersigned.

Very truly yours,

a Kennedy Milhorn

Corporate Paralegal

Enclosures

MC T. lewis 3/14/02

<u>--</u>_

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FLORIDA COMPUTER EXCHANGE OF SARASOTA, INC.

02 MAR ILED
TALLATIASSEE, FLORIDA

The undersigned, certifies that:

- 1. He is the President of FLORIDA COMPUTER EXCHANGE OF SARASOTA, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on March 26, 1985.
- 2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a meeting, dated February 25, 2002. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.
- 3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

C & M MANAGEMENT COMPANY OF SARASOTA

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 25th day of February 2002.

CHARLES M. DESENBERG

President