

L30119

John Henson

(Requestor's Name)

401 ST. FRANCIS ST.

(Address)

(Address)

TALAHASSEE, FL 32301

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

LEOCORPUS, Inc

(Business Entity Name)

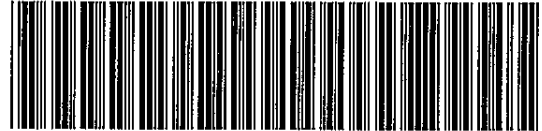
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STATE  
REGISTRARS  
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TALLAHASSEE, FLORIDA

03 JAN 27 PM 2:18

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN 27 PM 2:30

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1/27/03  
Amy  
8

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JAN 27 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LedgerPlus, Inc.

(present name)

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation shall  
be changed to CFO Today, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: January 27, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)


- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of January, 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John J. Harrison  
Typed or printed name

President  
Title