

M67121

COMPUBOOK SYSTEMS, INC.
P. O. BOX 18586
TAMPA, FL 33679

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -1 AM 9:07

October 26, 2000

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find a check in the amount of \$43.75, which will cover the costs to **change** the corporate name of **Compubook Systems, Inc. to Drudy & Associates, Inc.** and also a certified copy of the amendment.

Sincerely,

Denise Drudy

Denise Drudy
DAD/ds
Encl.

500003447395--4
-11/01/00-01087-004
*****43.75 *****43.75

*Denise Drudy gave authorization
to correct Doc. 11/13 JS*

N/c

V. SHEPARD NOV 14 2000

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPUBOOK SYSTEMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -1 AM 9:07

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 adopted:

The name of the corporation which is **Compubook Systems, Inc.** is changed to **Drudy & Associates, Inc.**

SECOND: Adoption of Amendment: Date of adoption was October 26, 2000

✓ The amendment was approved by the shareholders. The number of Votes cast for the for the amendment was sufficient for approval

Signed this 26 day of OCTOBER, 2000

Signature: Denise Drudy

Denise Drudy

Director/President