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*R. H. "Bob" Meeks
804 Canoe Court
Brandon, Florida 33510-3504*

Telephone 813-653-0242

Fax No. 813-653-4486

March 3, 2003

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

Re: Amending Articles of Incorporation

Dear Sir/Madam:

Enclosed please find two pages containing information for amending Article III of the Articles of Incorporation for Computers Offering Personal Skills, Inc., a not for profit Florida corporation. We were incorporated July 26, 2002, document number N02000005675. We need this amendment to satisfy the needs of the Internal Revenue Service.

I have enclosed a check in the amount of \$43.75 for the filing fee and one certified copy to be sent to the undersigned at the above address.

You may reach the undersigned at 813-654-1040, 813-625-1040 or 813-653-0242.
Thank you for your cooperation and help.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. H. Meeks', with a stylized flourish at the end.

R. H. "Bob" Meeks

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPUTERS OFFERING PERSONAL SKILLS, INC**

DOCUMENT NUMBER OF CORPORATION, N02000005675

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment adopted: **ARTICLE III**

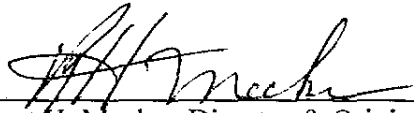
- A. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.**
- B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of and candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.**
- C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.**

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Articles of Amendment for COMPUTERS OFFERING PERSONAL SKILLS, INC.

The aforesaid amendment was adopted on February 18, 2003 by the members and the number of votes cast for the amendment was sufficient for approval.

A handwritten signature in cursive script, appearing to read "R. H. Meeks", written over a horizontal line.

March 3, 2003

Robert H. Meeks, Director & Original Incorporator