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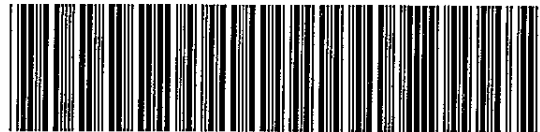
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AA amen

Robert Earle Dooley

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March 28, 2004


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

Re: Broward Personal Computer Association, Inc., Amendment to Articles of Incorporation

Dear Sirs/Madam:

Enclosed please find the Amendment to Articles of Incorporation of the Broward Personal Computer Association, Inc., together with the appropriate check payable to the Florida Department of State in the amount of \$35.00, as set forth in the Florida Statutes.

Your usual expeditious acknowledgment of this filing would be greatly appreciated as we are currently processing an application with the IRS for 501(c)(3) status and this change is required.


Robert E. Dooley,
President, BPCA

Enclosures:
Amendments to Articles Of Incorporation
Check for \$35.00 payable to the Florida Department of State

4BPIRS02.LTR

AMENDMENTS TO ARTICLES OF INCORPORATION of
BROWARD PERSONAL COMPUTER ASSOCIATION, INC.

ARTICLE III PURPOSE is amended to read as follows:

ARTICLE III PURPOSE

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 any candidate for public office.

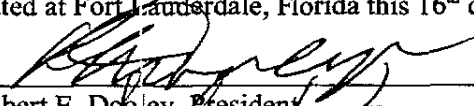
Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax 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.

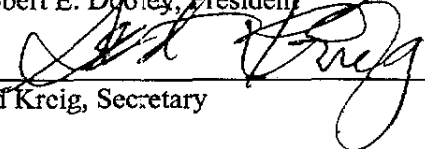
C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of Broward County, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ALL OTHER ARTICLES ARE TO REMAIN AS ORIGINALLY FILED.

This change was adopted by resolution by unanimous vote of the Board of Directors of **BROWARD PERSONAL COMPUTER ASSOCIATION, INC.**, at its regular meeting on February 24, 2004 and approved by a unanimous meeting of the membership at its regular meeting March 16, 2004, notice having been previously given to all members.

Dated at Fort Lauderdale, Florida this 16th day of March, 2004.


Robert E. Dooley, President


Sid Kreig, Secretary

4BPARTINC.AMD

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