

EB-15-2000 11:23
Division of Corporations

EMPIRE CORP

305 541 3770 P.01/03

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COMPUTER RESORCES OF AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NC
KPCU
2-15

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Computer Resorces of America, Inc.
(Present name)

Pursuant to the provisions of section 607.1006, Florida statutes,
this corporation adopts the following articles of amendment to its
articles of incorporation.

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

(Name Change/Correction)

Computer Resources of America, Inc.

SECOND: If an amendment provides for an exchange, reclassifi-
cation or cancellation of issued shares, provisions for
implementing the amendment if not contained in the amend-
ment itself, are as follows:

THIRD: The date of each amendment's adoption 02/14/00.

Document prepared by: Don M. Diamond (registered agent)
5407 Aruba Place
Sarasota, FL 34233

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

 X 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 share-
holder action was not required.

 The amendment(s) was/were adopted by the incorporator
without shareholder action and shareholder action was
not required.

Signed this 14 day of February, 2000

Signature  Don M. Diamond, President
(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 incorporator)

Typed or printed name

Title

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