

Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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Tor

Division of Corporations

Fax Number

: (850) 922-4000

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

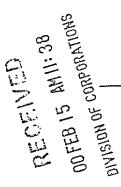
Account Number : 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770



BASIC AMENDMENT

COMPUTER RESORCES OF AMERICA, INC.

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

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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 statues, $\overline{\nu}$ 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, 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 __02/14/00_.

Document prepared by: __ Don M. Diamond (regestered agent)

- 5407 Aruba Place

__ Sarasota, FL 34233

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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 hoard of directors without shareholder action and share-holder action was not required.
The amendment(s) was/were adopted byt he incorporator without shareholder action and shareholder action was not required.
Signed this 14 day of February 2000
Don M. Diamond, President
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 incorporator)
Typed or printed name
Title
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110000001000