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COMPUTERS AT WORK!, INC.

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Articles of Amendment
to
Articles of Incorporation
of

COMPUTERS AT WORK1, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P01000020634

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE EXHIBIT A ATTACHED HERETO

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

SEE EXHIBIT A ATTACHED HERETO

(continued)

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The date of each amendment(s) adoption: March 19, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 shareholder action was not required.

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

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David W. Peterson

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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EXHIBIT A

COMPUTERS AT WORK!, INC.

Amendment to Articles of Incorporation

That Article III of the Corporation's Articles of Incorporation be amended to read as follows:

The authorized capital of the Corporation shall be 102,500 shares, divided into 100,000 shares of Class A Common Stock, no par value per share, and 2,500 shares of Class B Common Stock, no par value per share. Shares of Class A Common Stock and Class B Common Stock shall be identical in all respects except that the holders of Class A Common Stock shall be entitled to vote on all matters submitted to a vote of the shareholders and holders of Class B Common Stock shall not be entitled to vote on any matters submitted to a vote of shareholders. Each currently issued and outstanding share of Common Stock, \$1.00 par value, shall automatically become one share of the Corporation's Class A Common Stock, no par value.