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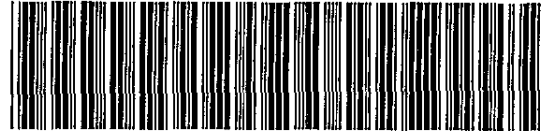
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V SHEPARD FEB 24 2003

State of Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached please find the Articles of Amendment to Articles of Incorporation for
Coconuts Tanning, Inc. (P02000004193)

Enclosed is a check in the amount of \$43.75 to cover the filing fees and copy of certified
copy of the amendment.

Feel free to contact me if you have any questions regarding this filing.

Sincerely,

A handwritten signature in black ink, appearing to read "Glenn Canavan". The signature is fluid and cursive, with the first name "Glenn" and last name "Canavan" clearly distinguishable.

Glenn Canavan, President
19700 Belmont Dr
Miami, FL 33157-8531
305.216.4028

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DIVISION OF CORPORATION
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Coconuts Tanning, Inc.
P02000004193**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit
corporation adopts
the following articles of amendment to its articles of incorporation:*

FIRST: The Articles of Incorporation of Coconuts Tanning, Inc., are amended by deleting Article I, NAME in its entirety and adding in its place and stead the following: The name of the Corporation is **Computer Express, Inc.**, (hereinafter, "Corporation").

SECOND: The amendment to the Articles of Incorporation of the corporation set forth above were adopted on the 12th day of February, 2003.

THIRD: The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day February, 2003

Signature 
Glenn Canavan, President