

P04000124355

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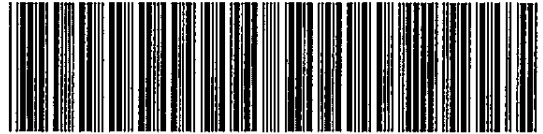
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/5/06*

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AM COMPUTER SERVICES, INC.

FILED
06 MAR 30 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is AM Computer Services, Inc.
2. The Corporation was formed on August 27, 2004, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P04000124355.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of AM Computer Services, Inc., be and hereby is amended as follows:

ARTICLE I

The name of the Corporation shall be:

APPOINTMENT BOOKS & MORE, INC.

The principal place of business and mailing address of the Corporation is:

11051 Wedgemere Drive
Trinity, FL 34655

This amendment is adopted March 27, 2006 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:


GEORGE R. BOWERS

DIRECTORS:


GEORGE R. BOWERS

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 27 day of March, 2006.

AM COMPUTER SERVICES, INC.


GEORGE R. BOWERS, PRESIDENT


GEORGE R. BOWERS, SECRETARY