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June 25, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: ABACUS BUSINESS COMPUTERS, INC.,

Ladies and Gentlemen:

Enclosed please find Articles of Amendment in regard to the above referenced corporation along with a check in the amount of \$35.00, your required fee.

At your earliest convenience, please certify the Articles and return a copy back to my office. Thanking you for your time and attention to this matter, I remain

Very truly yours,


Anthony P. Valente Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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cc: client

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of ABACUS BUSINESS COMPUTERS, INC., a Florida Corporation, filed in Tallahassee on November 1, 1993, be and they hereby are amended in the following particulars:

Article FIRST be and it hereby is amended to read as follows: "The name of the corporation shall be ABACUS BUSINESS SOLUTIONS, INC."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 25th day of June 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of amendment this 25th day of June 2001.

ABACUS BUSINESS COMPUTERS, INC.

By *Rich Peterson*
RICH PETERSON, President

Rich Peterson
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25th day of June 2001 by Rich Peterson, as President and Secretary respectively, of ABACUS BUSINESS COMPUTERS, INC., a Florida corporation, on behalf of the corporation. They are personally known to me and did take an oath.

NOTARY PUBLIC

Sign: *Lorraine S. Valente*
Print: _____

State of Florida at Large
My Commission Expires _____

(Seal)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA