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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 19 2003

N/C

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^ΔBOARD CERTIFIED REAL ESTATE LAWYER
†ALSO ADMITTED PA & NJ

March 4, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles Of Amendment To Articles Of Incorporation of
Computer Liquidation Outlet, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles Of Amendment To Articles Of Incorporation of Computer Liquidation Outlet, Inc. changing the corporate name to **C.L.O. Holdings, Inc.**

We also enclose a check in the amount of \$87.50 representing the charge for the filing of the Articles Of Amendment and return of a Certified Copy of same.

Please process this name change and return the Certified Copy to the undersigned at your earliest convenience. We enclose a self-addressed, stamped return envelope for your convenience.

Thank you for your courtesies and assistance.

Very truly yours,

CALVIN B. BROWN

CBB/dw
Enclosures

cc: Edward J. Krygeris, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMPUTER LIQUIDATION OUTLET INC.

FILED
03 MAR 10 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation, through its President and director adopts the following Articles of Amendment to its Articles Of Incorporation:

FIRST: ARTICLE I - NAME

The corporate name as it presently reads is COMPUTER LIQUIDATION OUTLET INC.


The new corporate name, as amended, shall read **C.L.O. HOLDINGS, INC.**

SECOND: This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: The date of the amendment's adoption is February 10, 2003.


FOURTH: The amendment was approved by the shareholders by a unanimous vote in favor or same.

Signed this 10th day of February, 2003.



EDWARD J. KRYGERIS
President, Director and Stockholder

I, the undersigned, EDWARD J. KRYGERIS, as President of the above-named corporation, hereby certify that the foregoing Articles Of Amendment To Articles Of Incorporation of COMPUTER LIQUIDATION OUTLET, INC. were adopted at a duly called meeting of the stockholders and Board of Directors of said corporation on February 10, 2003.



EDWARD J. KRYGERIS
President