

P97000000265

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CHRIS M. VORBECK, Esq.
LL.M. - Taxation

Also Admitted In Georgia

March 6, 1997

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

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-04/15/97--01061--002
*****70.00 *****35.00

^{The}
SUBJECT: *ComputerBucks Club, Inc.

Enclosed is an original and one (1) copy of the articles of amendment to the articles of incorporation and certificate of designation of registered office/agent and our check for \$70.00

FROM: Chris M. Vorbeck
1801 Glengary
Sarasota, FL 34231
(941) 921-3124

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 10 AM 9:44

FILED

SH 4/14
Amend

RECEIVED

97 MAR 17 AM 8:56

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

Chris M. Vorbeck
1801 Glengary St.
Sarasota, FL 34231

SUBJECT: THE COMPUTERBUCKS CLUB, INC.
Ref. Number: P97000000265

We have received your document for THE COMPUTERBUCKS CLUB, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 897A00013836

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION
FOR
THE COMPUTERBUCKS CLUB, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FILED
97 APR 10 AM 9:44
SECTION 607.1006, FLORIDA
TALLAHASSEE, FLORIDA

1. The name of the corporation is The ComputerBucks Club, Inc.
2. Pursuant to Section 607.1006, Florida Statutes, the following Amendments have been approved and adopted by a majority vote made by the corporation's shareholders, the number of votes cast being sufficient for approval:

ARTICLE 9 is hereby amended to read as follows:

The street address of the registered office of this Corporation is 1273 Tallevast Road, Sarasota, FL 34243, and the name of the registered agent of this Corporation at that address is Carlton A. Glassford.

ARTICLE 10 is hereby amended to read as follows:

The Corporation shall have three (3) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names and address of the Directors of this Corporation are:

Carlton Ashley Glassford
Al Mcfayden, Jr.
Dr. Sherry Lawrence
1273 Tallevast Road, Sarasota, FL 34243

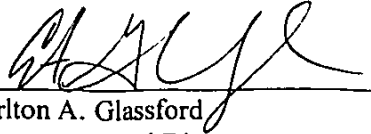
ARTICLE 11 is hereby amended to read as follows:

The name and address of the Incorporator is:

Carlton Ashley Glassford
1273 Tallevast Road, Sarasota, FL 34243

3. The remaining Articles of Incorporation for ComputerBucks Club, Inc. shall be unchanged and shall remain in full force and effect.

The undersigned Incorporator and Director has executed these Articles this 6th day of March, 1997.

A handwritten signature in cursive script, appearing to read 'C. A. Glassford', written over a horizontal line.

Carlton A. Glassford
Incorporator and Director
and Chairman of the Board
of Directors

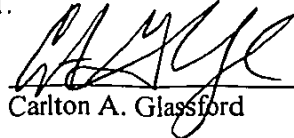
**Certificate of Designation
Registered Agent/Registered Office**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is The ComputerBucks Club, Inc.
2. The name and address of the registered agent and office is:

Carlton A. Glassford
1273 Tallevast Road
Sarasota, Florida 34243

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Carlton A. Glassford

3/6/97

Date