

PM 10000 59491

LAW OFFICES OF  
POTTER, McCLELLAND, MARKS & HEALY, P. A.

WILLIAM C. POTTER  
CLIFTON A. McCLELLAND, JR.  
DOUGLAS D. MARKS  
PATRICK F. HEALY  
TIMOTHY M. WILLIAMS

FIRST UNION BANK BUILDING, SUITE 400  
700 SOUTH BARCOCK STREET  
POST OFFICE BOX 2520  
MELBOURNE, FLORIDA 32902-2520  
(407) 984-2700  
FAX: (407) 720-4092

HARRY A. JONES  
OF COUNSEL

August 22, 1997

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

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-08/25/97--01057--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Computer Direct Warehouse, Inc.

Dear Sir:

Enclosed please find an original and two copies of Articles of Amendment to Articles of Incorporation for the above, together with our check in the sum of \$35.00 covering the requisite filing fees.

Kindly file these documents, returning one copy to us in the enclosed prepared envelope.

Very truly yours,

*Melissa D. Nies*

Melissa D. Nies  
Assistant to  
Clifton A. McClelland, Jr., Esq.

MDN/m  
Enclosures

*see 9/3*

*n/c Amend*

FILED  
97 AUG 25 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMPUTER DIRECT WAREHOUSE, INC.

FILED  
97 AUG 25 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. The name of the corporation is changed from **COMPUTER DIRECT WAREHOUSE, INC.** to **R. RODNEY LUCE, INC.**

B. Article I of the Articles of Incorporation is amended to read in its entirety as follows:

The name of this corporation is **R. RODNEY LUCE, INC.**

C. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

D. The amendment was adopted on August 20, 1997.

E. The amendment was approved unanimously by all the shareholders and directors of the corporation.

F. The number of votes cast for the amendment by the shareholders and directors were sufficient for approval.

Signed this 20 day of AUG, 1997.

*R. Rodney Luce Pres.*  
R. Rodney Luce, President