

P97000094216



ACCOUNT NO. : 072100000032

REFERENCE : 666895 8739A

AUTHORIZATION : *Patricia P. Pitt*

COST LIMIT : \$ 35.00

ORDER DATE : January 13, 1998

ORDER TIME : 11:44 AM

ORDER NO. : 666895-005

CUSTOMER NO: 8739A

100002398491--6

CUSTOMER: Jonathan Shepard, Esq
Siegel Lipman Dunay & Shepard,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC AMENDMENT FILING

NAME: TASAR COMPUTER SYSTEMS CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

FILED
98 JAN 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/13

Joy
Change
RECEIVED
98 JAN 13 PM 12:19
DIVISION OF CORPORATION

FILED

98 JAN 13 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TASAR COMPUTER SYSTEMS CORP.**

The undersigned, being the President of Tasar Computer Systems Corp., a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of Tasar Computer Systems Corp., a Florida corporation, on behalf of the Corporation, and further states as follows:

1. Article I is amended in its entirety to read as follows:

"ARTICLE I. NAME

The name of this corporation shall be:

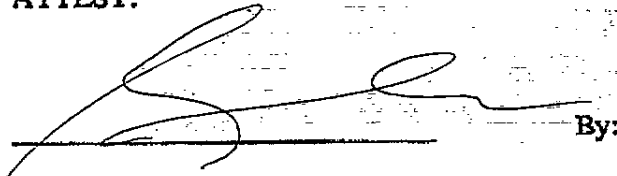
COMPUTER ACCESS DIRECT, INC.

The address of the principal office of this corporation shall be 3581 N.W. 19th Street, Fort Lauderdale, Florida 33311, and the mailing address of the corporation shall be the same."

2. The foregoing amendment was adopted by all of the members of the Board of Directors and all of the Stockholders of this Corporation in a written action of all the members of the Board of Directors and all of the Stockholders of this Corporation dated the 6th day of January, 1998.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment to the Articles of Incorporation this 6th day of January, 1998, all in accordance with Section 607.1006, Florida Statutes.

ATTEST:



By: _____

**TASAR COMPUTER SYSTEMS CORP.,
a Florida corporation**



David Aubel, President