P9800033012

Florida Dept. of Corporations

Please find enclosed: Articles of Amendment for changing the name of my corporation, from Computrust, Inc. To COMPUTRUST USA, INC.

My name and address is: Karen Wilson 5175 NW 48th Ave Coconut Creek, Fl. 33073 Phone (954) 418-8890

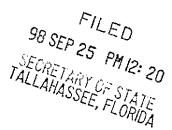
Karen Wilson President TO DO

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Mr. Wilson gave Outhorization to add date of adoption.

VS OCT 8 1998

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



COMPUTRUST, INC	
5175 NW 4874 AV-COCONCIT CREEK, FL	33073

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME CHANGE TO:

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ȚHIRD:	The date of each amendment's adoption: 9-23-98	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
, [The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
Į	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ţ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 23 day of SEPTEMBER, 19 98 Signature Waren Shilson (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by		
215110101	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	KAREN H, WIL SOW Typed or printed name	
	President Title	

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