

P99000031876

Novey, Mendelson & Adamson
Attorneys at Law

Kristin Adamson
Board Certified Marital and Family Lawyer

Robert D. Mendelson
Board Certified Real Estate Lawyer

Jerome M. Novey
Board Certified Marital and Family Lawyer
Fellow, American Academy of Matrimonial Lawyers

851 East Park Avenue
Tallahassee, Florida 32301

904/224-2000
FAX 904/222-4951

August 12, 1999

HAND DELIVERY

Secretary of State
State of Florida
Corporations Division
Tallahassee, FL 32301

000002958670--8
-08/13/99-01001-007
*****43.75 *****43.75

Re: Computer System Consultants, Inc.

Dear Sir:

Please file the enclosed Articles of Amendment for the above-referenced corporation, changing its corporate name to SeaBreeze Consultants, Inc. We have enclosed our check for the amount of \$43.75 representing the filing fee and the fee for obtaining one (1) certified copy. Your attention to this matter is appreciated. Should you have any questions or need additional information, please do not hesitate to call.

Very truly yours,

Robert D. Mendelson

Robert D. Mendelson

RDM:jsc

Enclosures

cc: Mr. and Mrs. Joe Johnson

N.C.

Call
when
ready

C. COULLETTE AUG 12 1999

ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF COMPUTER SYSTEM CONSULTANTS, INC.

FILED
99 AUG 12 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida

Pursuant to Florida law, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. The name of the corporation is COMPUTER SYSTEM CONSULTANTS, INC. The following amendment of the Articles of Incorporation was adopted by the directors and shareholders of the corporation on August 4, 1999, in the manner prescribed by Florida law:

1. Article I of the Articles of Incorporation is amended as follows: the name of this corporation is **SeaBreeze Consultants, Inc.**
2. The number of votes cast for this amendment by the Shareholders was sufficient for approval.
3. These Articles of Amendment have been executed by the directors and shareholders of the corporation to manifest their intention that this amendment be made.

DATED August 4, 1999.

WITNESSES:

COMPUTER SYSTEM
CONSULTANTS, INC.

Joe Johnson
Rose Marie Johnson

By:

Joe E. Johnson
JOE E. JOHNSON

Its:

President

Joe Johnson
Rose Marie Johnson

Joe E. Johnson
JOE E. JOHNSON

Director and Shareholder

Mr Johnson
Rosemarie Johnson

Mr Johnson
Rosemarie Johnson

Mr Johnson
Leon Finch

Linda K. Johnson
LINDA K. JOHNSON
Director and Shareholder

William Michael Johnson
WILLIAM MICHAEL JOHNSON
Director and Shareholder

Leon Finch
LEON FINCH
Director and Shareholder