

LAW OFFICES

HARRIS, BARRETT, MANN & DEW

A FLORIDA LIMITED LIABILITY PARTNERSHIP

SUITE 550, SOUTHTRUST BANK BUILDING
150 SECOND AVENUE NORTH
P.O. DRAWER 1441
ST. PETERSBURG, FLORIDA 33731-1441

TELEPHONE (727) 892-3100
FAX (727) 898-0227

PLEASE REPLY TO:

PAMELA A. M. CAMPBELL
JACK S. CAREY
WILLIAM F. DAVEY
JOHN C. DEW
SCOTT W. H. PATRICK
FRANK J. GRECO
THOMAS M. HARRIS
TROY W. HOLLAND
BETH A. HOLLAND
CAMILLE J. BRILLO
JOHN R. KIEHN, JR.
EVELYN F. KUTTLER
JOHN C. LAVERY
SAM H. MANN, JR.
V. JEAN OWENS
SAMUEL A. ROACH
REBECCA L. SHAW
BARBARA A. SINSLEY

JAMES S. RENALDO
OF COUNSEL

1750 WESTSHORE BOULEVARD, STE. 750
TAMPA, FLORIDA 33607-3926
TELEPHONE (813) 287-0550
FAX (813) 289-5331

811-B CYPRESS VILLAGE BOULEVARD
RUSKIN, FLORIDA 33573-6724
TELEPHONE (813) 633-3396
FAX (813) 633-3397

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Post Office Drawer 1441
St. Petersburg, Florida 33731-1441

December 15, 2000

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
00 DEC 21 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **ROY'S USED COMPUTER PARTS AND SOFTWARE, INC.**

To whom it may concern:

Enclosed please find our firm's check in the amount of \$35.00, representing the filing fee for the Amended and Restated Articles of Incorporation of **ROY'S USED COMPUTER PARTS AND SOFTWARE, INC.** Kindly forward a confirmation of the filing of the enclosed information to the address above.

Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

HARRIS, BARRETT, MANN & DEW, L.L.P.

James S. Renaldo

JSR/ljd
Enclosure

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200 NO Amended
12-21-00

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ROY'S USED COMPUTER PARTS AND SOFTWARE, INC.**

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.

The following provisions of the Articles of Incorporation of the Corporation are amended in the following particulars:

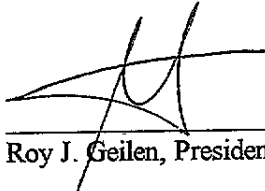
ARTICLE I is deleted and replaced with the following:

ARTICLE I

The name of the corporation is BOJAR Enterprises, Inc.

These amendments to the Articles of Incorporation have been adopted and ratified as of this 15th day of December 2000, by the Board of Directors without shareholder action and shareholder action was not required. No further action was required under the Articles of Incorporation or Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 15th day of December, 2000.



Roy J. Geilen, President

STATE OF FLORIDA :
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 15th day of December, 2000, by Roy J. Geilen, as President of ROY'S USED COMPUTER AND SOFTWARE, INC., (✓) who is personally known to me or () who has produced Personally Known as identification.



Notary Public

Seal

NOTARY PUBLIC - STATE OF FLORIDA
MICHELLE L. GEILEN
COMMISSION # CC759636
EXPIRES 7/16/2002
BONDED THRU ASA 1-888-NOTARY1

FILED
00 DEC 20 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA