

913581

Division of Corporations
Department of State
State of Florida

June 25, 2001

Palm Computers, Inc.
10911 Fox Glen Drive
Boca Raton, FL 33428

Re: Amendment change

FILED

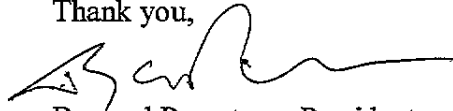
01 JUL -2 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400004456594--9
-07/02/01--01107--002
*****43.75 *****43.75

Please find the enclosed Articles of Amendment, changing the corporate name from Palm Computers, Inc. to Florida Logic Corp., effective July 31, 2001. Also enclosed is a check for \$43.75 for the filing fee and a certified copy.

Thank you,



Bernard Parenteau, President
(561)488-2680

EFFECTIVE DATE

7-31-01

NC
7-9-01
PMS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 JUL -2 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Palm Computers, 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:

FIRST: Amendment(s) adopted:

The name of the corporation is hereby changed to:

Florida Logic Corp.

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:

(not applicable)

EFFECTIVE DATE
7-31-01

THIRD: The date of each amendment's adoption: June 25, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE) Effective July 31, 2001

- 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):*

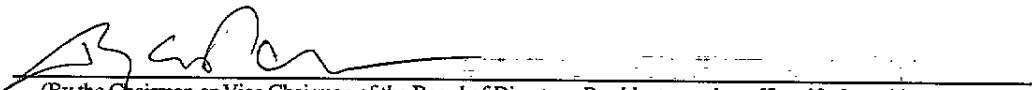
"The number of votes cast for the amendment(s) was/were sufficient

 voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of JUNE, 2001.

Signature


(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)

BERNARD PARENTEAU

Typed or printed name

PRESIDENT

Title