

ST3455 FISCHLER & FRIEDMAN, P.A.

ATTORNEŸS AT LĀW 116 SOUTHEAST SIXTH COURT FORT LAUDERDALE, FLORIDA 33301

MICHAEL A. FISCHLER⁴
CIRCUIT COURT MEDIATOR
FAMILY COURT MEDIATOR
OUALIFIED ARBITRATOR
HOWARD S. FRIEDMAN⁴

*ALSO MEMBER FEDERAL BAR

May 3, 2002

TELEPHONE (954) 763-5778 FACSIMILE (954) 763-3238

*****35.00 *****35.00

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

RE:

COMPUTER MEDIC CENTER, INC. ROCK ISLAND TECHNOLOGIES, INC.

Dear Sir/Madam:

Please be advised that the undersigned represents ROCK ISLAND TECHNOLOGIES, INC., a Florida corporation. My client purchased the assets today of COMPUTER MEDIC CENTER, INC., and obtained the enclosed Assignment of their corporate name. Also enclosed are Articles of Amendment to the Articles of Incorporation, changing the name of COMPUTER MEDIC CENTER, INC. to BMR ENTERPRISES, INC., and Articles of Amendment changing the name of ROCK ISLAND TECHNOLOGIES, INC. to COMPUTER MEDIC CENTER, INC.

Finally, enclosed is this office's Check No. 4679, in the amount of \$35.00, representing the fee for changing **ROCK ISLAND TECHNOLOGIES, INC.**'s name to the Articles of Amendment and Check No. 10093 from **COMPUTER MEDIC CENTER, INC.** for \$35.00, representing the fee to change their name.

Enclosed is a self-addressed stamped envelope for delivery of the Name Change Certificates.

Should you have any questions relating to the above, please feel free to contact me.

Very truly yours,

FISCHLER & FRIEDMAN, P.

MICHAEL A. FISCHLEI

For the Firm

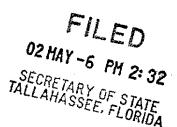
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CC: Chris Waldera, Esq., Counsel for Computer Medic Center, Inc.

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SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



COMPUTER MEDIC CENTER 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 adopted:

ARTICLE I is amended to read:

The name of this Corporation shall be:

BMR ENTERPRISES, INC.

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:

THIRD:

The date of each amendment's adoption:

May 3, 2002.

FOURTH:

Adoption of Amendment:

The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 3rd day of May, 2002

MARC REINHART, Secretary

BENJAMIN L. REINHART, Director

MARC REINHART, Director