

TRANSMITTAL LETTER

V70153

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003499421--9
-12/19/00--01047--003
*****87.50 *****43.75

SUBJECT: Rackware, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Michael J Conley
Name (Printed or typed)

22220 Fairmont Ct.
Address

Ft. Myers, Fl 33928
City, State & Zip

941-931-5330
Daytime Telephone number



CONLEY
COMPUTER
STACKING
SYSTEMS

4210 Metro Parkway
Suite 115
Fort Myers, FL 33916

FILED
DEC 29 PM 2 19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

w-29454

NOTE: Please provide the original and one copy of the articles.

nc
T. LEWIS JAN 3 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 2000

Michael J. Conley
22220 Fairmont Ct.
Ft. Myers, FL 33928

SUBJECT: CONLEY COMPUTER STACKING SYSTEMS, INC.
Ref. Number: V70153

We have received your document for CONLEY COMPUTER STACKING SYSTEMS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To change the name of the subject corporation to RACKWARE, INC. an amendment to the articles of incorporation must be filed. A form is enclosed for your convenience.

A refund of \$43.75 will be issued and you should receive it within the next 60 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 600A00063200

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC 29 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Conley Computer Stacking Systems, Inc.

(present name)

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)*

Rackware, 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:

N/A

THIRD: The date of each amendment's adoption: 12/11/00

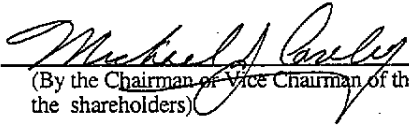
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____ 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 22 day of December, 2000

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)

Michael J Conley
Typed or printed name

President
Title