



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 25, 1993

MARYLEE BRUNEAU
TAMPA IBM PC USERS GROUP
9402 HIDDEN RIDGE PLACE
TAMPA, FL 33637

Re: Document Number N02048

The Articles of Amendment to the Articles of Incorporation of TAMPA IBM USERS GROUP, INC. which changed its name to TAMPA PC USERS GROUP, INC., a Florida corporation, were filed on August 20, 1993.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Velma Shepard
Corporate Specialist
Division of Corporations

Letter Number: 693A00129250

Tampa IBM PC User's Group

9402 Hidden Ridge Place, Tampa, Florida 33637, Ph & Fax (813) 985-3338

President
Harvey Bruneau
Vice President &
Treasurer
Tom Cone
Secretary
Jim Clark
Member At Large
Roger Waters
Education
Ed Buzza
Editor
Marylee Bruneau
Librarian
Larry Anders
Membership Director
Tom Cone
BBS Sysop
Kevan Sheridan

August 12, 1993

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation
Tampa IBM Users Group, Inc. #N02048

Gentlemen:

Enclosed herewith are the Amendment to the Articles of
Incorporation for the captioned corporation. Also enclosed is the
\$35.00 filing fee.

Sincerely,


Marylee Bruneau

Encls:

AMENDMENT TO ARTICLES OF INCORPORATION
OF
TAMPA IBM USERS GROUP, INC.

WHEREAS, the Articles of Incorporation of TAMPA IBM USERS GROUP, INC, were filed with and approved by the Secretary of State of Florida on March 20, 1984; and

WHEREAS, it is the intention of all of the Directors and Members of the corporation that the Articles of Incorporation of the corporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the corporation hereinafter set forth was approved by the Directors and the Members and the number of votes cast for the amendment was sufficient for approval, pursuant to the provisions of Florida law; and

WHEREAS, the Directors and Members have adopted a Resolution calling for the amendment to the Articles set forth herein on August 11th, 1993.

NOW, THEREFORE, the Articles of Incorporation of TAMPA IBM USERS GROUP, INC. are hereby amended as follows:

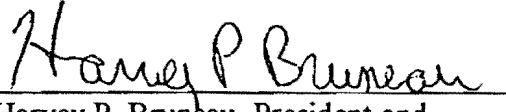
ARTICLE I. NAME

The name of the corporation shall be:

TAMPA PC USERS GROUP, INC.

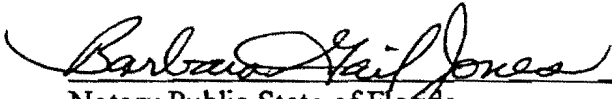
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

11 day of August, 1993.

 (SEAL)
Harvey P. Bruneau, President and
Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me this day personally appeared Harvey P. Bruneau, as President and Director of Tampa IBM Users Group, Inc., known to me and showed _____ as identification or is personally known to me to be the person who executed the foregoing Amendment to Articles of Incorporation on behalf of the corporation.


Notary Public State of Florida
My Commission Expires.

