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FIRM ADMINISTRATOR  
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MIS DIRECTOR  
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INVESTIGATOR

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LEGAL STAFF

DAWN E. FENNER  
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SHANNON GAHN

PO0000049724

October 10, 2000

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-10/17/00--01004--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Re: The Mac Store name change

Gentlemen:

Enclosed herewith for filing is Articles of Amendment to Articles of Incorporation of The Mac Store, Inc. together with our check in the amount of \$43.75 representing the filing fee and a certified copy.

Respectfully,

  
Dominick J. Salfi

DJS/ac  
Encs.

FILED  
00 OCT 16 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*n/c Amend*

Areas of Law: Personal Injury Wrongful Death Professional Malpractice Civil Rights Federal Tort Claims Marital & Family Civil Litigation  
Employment Military Environmental Mediations Intellectual Property Corporate Probate Wills & Trusts Estate Planning

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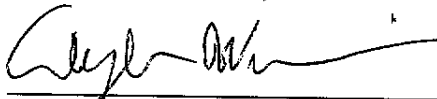
ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE MAC STORE, INC.

FILED  
00 OCT 16 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: The name of the corporation is The Mac Store, Inc.
- SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation: The name of the corporation is changed  
From: The Mac Store, Inc..  
To: The MacStation, Inc.
- THIRD: The amendment was adopted by the Board of Directors on the 18th day of September, 2000.
- FOURTH: The amendment was adopted by the Shareholder on the 18th day of September, 2000.
- DATED: September 21, 2000.

THE MAC STORE, INC.



By: Tyler Weisman, President and Director