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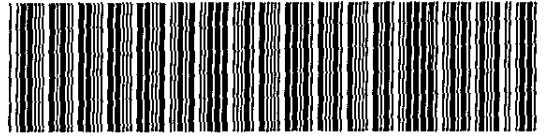
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03 AUG 21 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN AUG 26 2003



Butler Office Support Services, Inc.

15777 66th Ct N

Loxahatchee, FL 33470

Phone (561) 315-9150 Fax (561) 792-2473

Email: dbbutler@bellsouth.net

August 1, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:


RE: AMENDMENTS TO ARTICLES OF INCORPORATION
BUTLER OFFICE SUPPORT SERVICES, INC.
DOC #P010000104720

Please process the enclosed Articles of Amendment to Articles of Incorporation for the above company. Enclosed you will also find a check in the amount of \$43.75. This is for the processing fee and one (1) certified copy of the amendment.

If you have any questions, please call me at (561) 315-9150.

Thank you.

Sincerely
BUTLER OFFICE SUPPORT SERVICES INC.


Dianne Butler
President/Secretary

Encl: Articles of Amendment to Articles of Incorporation eff 6/1/03
Check #1351 \$43.75

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

**BUTLER OFFICE SUPPORT SERVICES, INC.
DOC #P010000104720**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE 1

The name of this corporation shall be: BUTLER OFFICE SUPPORT SERVICES, INC.

ARTICLE VII

The name and street address of the officers and board of directors shall be:

PRESIDENT/SECRETARY

DIANNE BUTLER

15777 66TH CT N
LOXAHATCHEE, FL 33470

ADDED

VICE-PRESIDENT

WILLIAM BUTLER

15777 66TH CT N
LOXAHATCHEE, FL 33470

SECOND: That 500 of the original 1,000 shares issued are transferred from DIANNE BUTLER to WILLIAM BUTLER.

THIRD: The date of each amendment's adoption is **JUNE 1, 2003**

FOURTH: The amendments were approved by the shareholders. The numbers of votes cast for the amendments was sufficient for approval.

Signature: _____


DIANNE BUTLER, PRESIDENT/SECRETARY

Signature: _____


WILLIAM BUTLER, VICE-PRESIDENT