

P04000/22829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

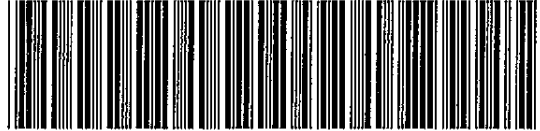
(Business Entity Name)

(Document Number)

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FLORIDA SECRETARY OF STATE
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Amend + N.C.

G. Coallatta OCT 19 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 930673 4330594
AUTHORIZATION :
COST LIMIT : \$ 43.75

ORDER DATE : October 18, 2004
ORDER TIME : 3:30 PM
ORDER NO. : 930673-015
CUSTOMER NO: 4330594
CUSTOMER: Mr. Carlos Mas
Adorno & Yoss, P.a.
Suite 1600
2601 South Bayshore Drive
Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: DATREK ACQUISITION, INC.

~~***FILE~~
SECOND ***

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DATREK ACQUISITION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President of Datrek Acquisition, Inc., a Florida corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

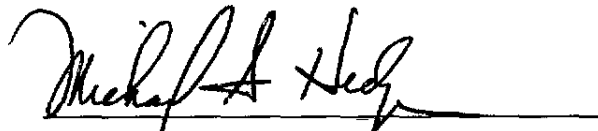
1. The name of the Corporation is Datrek Acquisition, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Datrek Professional Bags, Inc. Its principal office address and business mailing address is 835 Bill Jones Industrial Way, Springfield, Tennessee 37172, Attention: Michael Hedge."

3. The foregoing amendment was recommended by the Board of Directors on October 15, 2004.
4. The foregoing amendment was approved by the shareholders of the Corporation pursuant to Section 607.1003(5) on October 15, 2004.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 15th day of October, 2004.


Michael S. Hedge, President