

516240

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June 29, 1998

Corporate Records Bureau  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Via Federal Express

Re: NETWORK SUPPLY, INC.

400002579104--3

~~07/02/98~~ ~~01055~~ ~~012~~

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Enclosed herewith are 1 original and 1 copy of the Amendment to the Articles of Incorporation for the above named Florida corporation.

Also, enclosed is a check in the amount of \$87.50 representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy Fee	<u>52.50</u>
Total	<u>\$ 87.50</u>

Please file the enclosed Amendment to the Articles of Incorporation and return the Certified copy in the self addressed stamped envelope to the undersigned as soon as this has been completed.

Very truly yours,

Lawrence F. Michelson  
LFM/tbm

Enclosures

David T. Clark, President  
c/o Network Supply, Inc.  
4995 NW 72<sup>nd</sup> Ave. #400  
Miami, Fl. 33166

FILED  
98 JUL -2 AM 7:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

Jee  
7/14

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NETWORK SUPPLY, INC.

Florida Document #:S16240


**FILED**  
98 JUL -2 AM 7:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

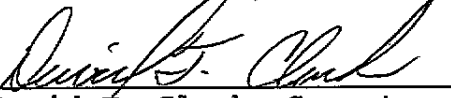
1. Article III of the Articles of Incorporation of NETWORK SUPPLY, INC., is hereby amended as follows:

"Article III. The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED THOUSAND (100,000) shares of common stock, having a par value of FIFTY (\$0.50) Cents per share."

2. The foregoing amendment was adopted by unanimous vote of all the Stockholders of this Corporation authorized to vote on June 24, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 24th day of June, 1998.

By:   
David T. Clark, President

By:   
David T. Clark, Secretary

STATE OF FLORIDA )  
                          )  
COUNTY OF DADE )

The foregoing Articles of Amendment to the Articles of Incorporation. was sworn to, executed and acknowledged before me this 30 day of June, 1998, by David T. Clark as President and Secretary of NETWORK SUPPLY, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification and did take an oath.

NOTARY PUBLIC



Lawrence F. Michelson  
print

My Commission Expires:

State of Florida at Large

OFFICIAL NOTARY SEAL  
LAWRENCE F MICHELSON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC544531  
MY COMMISSION EXP. APR. 15, 2000