EGAN, LEV & SIWICA, P.A.

ATTORNEYS AND COUNSELORS AT LAW

Joseph Egan, Jr. Tobe M. Lev Richard P. Siwica

Post Office Box 2231 Orlando, Florida 32802

Tel (407) 422-1400 Fax (407) 422-3658 STREET ADDRESS:
918 LUCERNE TERRACE
ORLANDO, FLORIDA
32806

February 24, 1998 314788

600002442746--4 -02/27/98--01075--012 *****96.25 *****96.25

State of Florida
Department of State
Division of Corporations
Amendment Section
Post Office 6327
Tallahassee, Florida 32314

RE: Quill, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendments for Quill, Inc. and a check in the amount of Ninety Six Dollars and Twenty-Five Cents (\$96.25) to cover the filing fee, a certified copy of the Amendment and a certificate of status.

Please file the Amendments and return the certified copies at your earliest convenience.

If you have any questions, please contact this office.

Sincerely,

Marie Outar

Legal Assistant

98 FEB 27 PM 1: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIO

name charge
LFJ 3-2-98

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILE D 98 FEB 27 PM 1: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

	QUILL, INC.			
		-	•	
			3111183	
	(present name)		·	

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is amended to read:

ARTICLE I-NAME

The name of this corporation is:

MICHAEL QUILL, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD): T	he date of each amendment's adoption: 25 Feb, 1998				
FOUR	TH:	Adoption of Amendment(s) (CHECK ONE)				
	×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
		"The number of votes cast for the amendment(s) was/were sufficient for approval by				
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	S	Signed this 25 day of February, 19 98				
Signa	ture	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
OR						
		(By a director if adopted by the directors)				
OR						
		(By an incorporator if adopted by the incorporators)				
		Eddie O. Hill Typed or printed name				
President						
Title						