

542448

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000084635 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : BERGER SINGERMAN - FORT LAUDERDALE  
Account Number : I20020000154  
Phone : (954)525-9900  
Fax Number : (954)523-2872

BASIC AMENDMENT

OFFICE TECHNOLOGY SUPPLY - FLORIDA, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

RECEIVED

04 APR 21 AM 11:22

DIVISION OF CORPORATIONS

2004 APR 21 PM 12:58

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amendment*

*4/21/04*

H04000084635 3

ARTICLES OF AMENDMENT  
OF  
OFFICE TECHNOLOGY SUPPLY - FLORIDA, INC.

Florida Document Number: 542448

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2004 APR 21 PM 12:58

1. The name of the Corporation is: OFFICE TECHNOLOGY SUPPLY - FLORIDA, INC.

2. Article Fifth of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The aggregate number of shares which the Corporation shall have authority to issue is: Two Hundred Common Shares without par value."

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on March 1st, 2004, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment(s). The number of votes cast for said amendment(s) by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 1st day of March 2004.

  
\_\_\_\_\_  
Jeffery L. Kahn  
President

H04000084635 3