

F020000001367

PARTNERS IN BUSINESS, INC.

113 SEABOARD LANE, SUITE B-100
FRANKLIN, TN 37067

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

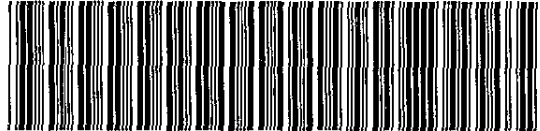
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04 NOV 16 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP 11/16/04

*Resolution adopting
Alternate Name in Fla.*

*Alternate Name should
have been required
in FL when Name
change amendment
was filed 6/24/02*

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Lawton Miller do hereby certify
(Name)that this Resolution of the Board of Directors of Partners in Business, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,was duly adopted on November 16 2004Be it resolved, that Partners in Business, Inc.
(Corporate Name)organized and existing in the State of Delaware, hereby adopts the nameMyOfficeProducts.com, Inc. for use in Florida.Dated: 11/16/04Lawton Miller VP-CFO
Signature of either Chairman, Vice Chairman or any officerLawton Miller
Type or print nameFILED
04 NOV 16 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA