

F6333

LANE TROHN ATTORNEYS AT LAW

JOHN A. ATTAWAY, JR.	E. ALEXANDER FUJOL
ROBERT J. BERTRAND	GARY S. RABIN
CLARENCE A. BOSWELL	EDWIN A. SCALES, III
ROBERT M. BRUSH	STEVEN L. SELPH
HANK B. CAMPBELL	KINGSWOOD SPROTT, JR.
THOMAS L. CLARKE, JR.	JONATHAN STIDHAM
DABNEY L. CONNER	WOFFORD H. STIDHAM
CHRISTINE C. DALY	ROBERT G. STOKES
CHRISTOPHER M. FEAR	JANET M. STUART
JUDITH J. FLANDERS	JONATHAN B. TROHN
MITCHELL D. FRANKS	ROBERT L. TROHN
STEPHEN B. FRENCH	JOHN K. VREELAND
DONALD G. JACOBSEN	DONALD H. WILSON, JR.
MARK N. MILLER	
PATRICK J. MURPHY	A. H. LANE (RETIRED)

CHRISTOPHER M. FEAR
LAKELAND OFFICE

February 20, 1998

VIA FEDERAL EXPRESS
Airbill No. 800928692084

Office of the Secretary of State
State of Florida
Corporate Division
409 East Gaines Street
Tallahassee, FL 32314

600002437646--3
-02/23/98-01067-013
*****87.50 *****87.50

Re: GEORGE L. TYLER OFFICE SUPPLY, INC.
File No.: T5-35484

Dear Ladies and Gentlemen:

Please file the enclosed Articles of Amendment to Articles of Incorporation for George L. Tyler Office Supply, Inc. and certify and return the enclosed copy. Our firm's check in the amount of \$87.50 is enclosed to cover the costs for filing and certified copy. A stamped, self-addressed envelope is enclosed for your convenience in returning the certification.

Please call the undersigned collect if you have any questions regarding the enclosures.

Thank you for your attention to this matter.

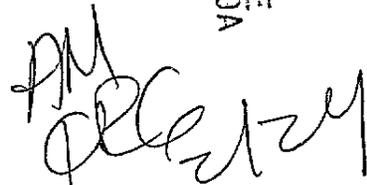
Very truly yours,



Christopher M. Fear

CMF/sf
Enclosures

FILED
98 FEB 23 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

ONE LAKE MORTON DRIVE • P.O. BOX 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310
1575 A BAYVIEW, FLORIDA 32831-1578 • PHONE (941) 533-0866 • FAX (941) 533-7255

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEORGE L. TYLER OFFICE SUPPLY, INC.

FILED
98 FEB 23 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this corporation is GEORGE L. TYLER OFFICE SUPPLY, INC., Document No. F63331.
2. Article IV is amended in its entirety and replaced by the following:

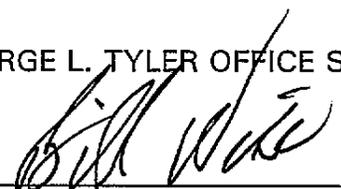
"IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock which shall be divided into 1,000 voting common shares and 9,000 non-voting common shares. Each share of stock, voting and non-voting, shall have a par value of \$.01 per share. The rights, privileges and immunities of the voting common shares and the non-voting common shares shall be identical and there shall be no distinction between voting common shares and non-voting common shares, except that the non-voting shares shall carry no right to vote for the election of the directors of the corporation and no right to vote on any matter presented to the shareholders for their vote of approval, except to the extent that the voting right is by law granted to non-voting shares."

3. This Amendment was approved by the shareholders and directors by unanimous written consent on February 20, 1998.

Signed this 20 day of February, 1998.

GEORGE L. TYLER OFFICE SUPPLY, INC.

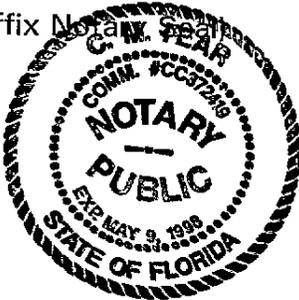
By: 

Bill Wise, President

STATE OF FLORIDA
COUNTY OF POLK

THE FOREGOING INSTRUMENT was acknowledged before me this 20 day of February, 1998, by Bill Wise, who is personally known to me or who has produced a Florida driver's license as identification, and who did not take an oath.

(Affix Notary Seal)



C. M. FEAR
NOTARY PUBLIC, State at Large

C. M. FEAR
(Type or Print Name of Notary)
My Commission Expires: