

F92000000145

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

OFFICEMAX, INC.

Certificate of Status	0
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N.C.
G. Coulllette NOV 05 2004

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F92000000145

(Document number of corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

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1. OfficeMax, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. 11/06/1992

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10-14-04

5. OfficeMax North America, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Karen E. Gowland
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Karen E. Gowland

(Typed or printed name of person signing)

October 21, 2004
(Date)

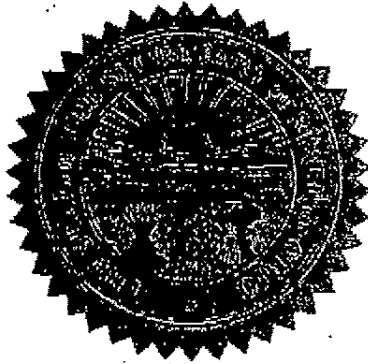
Vice President
(Title of person signing)

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show ARTICLES OF INCORPORATION for MARGINS - THE OFFICE SUPER STORE, INC., an Ohio corporation, Charter No. 717283, filed in this office on January 27, 1988, recorded on G316, Frame 1833; AMENDED ARTICLES OF INCORPORATION with a change of corporate title to: OFFICEMAX, INC., filed on March 2, 1988, recorded on Roll G337, Frame 0111; AMENDED ARTICLES OF INCORPORATION filed on January 19, 1989, recorded on Roll G547, Frame 1537; AMENDED ARTICLES OF INCORPORATION filed on May 30, 1989, recorded on Roll G632, Frame 0451; a MISCELLANEOUS filing filed on May 30, 1989, recorded on Roll g632, Frame 0470; AMENDED ARTICLES OF INCORPORATION filed on December 5, 1989, recorded on Roll G754, Frame 1929; AMENDED ARTICLES OF INCORPORATION filed on April 2, 1990, recorded on Roll G834, Frame 0922; a Certificate of MERGER of OFFICE WORLD, INC., a Delaware corporation not qualified to do business in the State of Ohio, into OFFICEMAX, INC., the survivor of said Merger, filed on April 10, 1990, recorded on Roll G854, Frame 0132; a Certificate of AMENDMENT to Amended Articles of Incorporation filed on November 21, 1990, recorded on Roll H015, Frame 1577; a MISCELLANEOUS filing filed on November 21, 1990, recorded on Roll H015, Frame 1593; a MISCELLANEOUS filing filed on November 21, 1990, recorded on Roll H015, Frame 1596; a Certificate of MERGER of OM ACQUISITION, INC., an Ohio corporation, Charter No. 806009, having its principal location in Beachwood, County of Cuyahoga, and incorporated on October 29, 1991, into OFFICEMAX, INC., the survivor of said Merger, filed on

November 21, 1991, recorded on Roll H245, Frame 0623; a Certificate of MERGER of OW OFFICE WAREHOUSE, INC., a Delaware corporation, having qualified to do business within the State of Ohio on July 12, 1990, under License No. 776957, into OFFICEMAX, INC., the survivor of said Merger, filed on July 21, 1992, recorded on Roll H409, Frame 1994; Certificate of AMENDED ARTICLES OF INCORPORATION, and changing its principal location from Beachwood, County of Cuyahoga, to Shaker Heights, County of Cuyahoga, was filed October 31, 1994, recorded on Roll 4274, Frame 0414; a Certificate of AMENDMENT to Amended Articles of Incorporation filed on March 20, 2000, recorded on DIN 200008002194; a Certificate of AMENDMENT to Amended Articles of Incorporation filed on April 28, 2000 of the Records of Incorporation; a Certificate of MERGER of CHALLIS CORPORATION, an Ohio corporation, Charter No. 1399148, having its principal location in Columbus, County of Franklin, and incorporated on July 11, 2003, into OFFICEMAX, INC., the survivor of said Merger, filed on December 9, 2003, recorded on DIN 200334302410; and a Certificate of AMENDMENT to Amended Articles of Incorporation with a change of corporate title to: OFFICEMAX NORTH AMERICA, INC., filed on October 14, 2004 and recorded on DIN 200428900468. THIS STATEMENT CONSTITUTES A COMPLETE LIST OF ALL CHARTER DOCUMENTS ON FILE WITH THIS OFFICE. Said corporation, OFFICEMAX, INC., an Ohio corporation, Charter No. 717283, having its principal location in Shaker Heights, County of Cuyahoga, was incorporated on January 27, 1988 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal

at Columbus, Ohio on

November 2, 2004

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State