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Fax Number : (941)263

: (941)649-3186 : (941)263-0703

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BASIC AMENDMENT

ACCENT BUSINESS PRODUCTS OF SOUTHWEST FLORIDA, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ACCENT BUSINESS PRODUCTS OF SOUTHWEST FLORIDA, INC.

DIVISION OF CORPORATIONS
7002 JAN 31 PH 4: 30

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: Article IV shall be deleted in its entirety and the following shall be substituted as the new Article IV to read as follows:

"Article IV - Capital Structure

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be one hundred (100) shares of common stock, each having a par value of Ten Dollars (\$10.00), ninety (90) shares of which shall be designated Series A, voting shares, and ten (10) shares of which shall be designated Series B, nonvoting shares,"

SECOND: The foregoing Amendment was adopted by the unamimous approval of all Shareholders of this Corporation entitled to vote thereon on the 29th day of January, 2002.

The undersigned President of this Corporation has executed these Articles of Amendment on the 29th day of January, 2002.

Larry R Turbeville, President