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J99465

FILED
2002 FEB 12 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 5, 2002

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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-02/05/02-01053--023
*****43.75 *****43.75

To Whom It May Concern:

Enclosed for filing, please find **AMENDED AND RESTATED ARTICLES OF INCORPORATION**, along with a check in the amount of **\$43.75** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

TECH SOURCE, INC.
Document Number: J99465

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

/jwm
Enclosures

RECEIVED
02 FEB -5 PM 12:02
DIVISION OF CORPORATION

C. Coulliette

FEB 12 2002



CLERMONT

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MELBOURNE

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2002

GRAY, HARRIS & ROBINSON
ATTN: JILL
TALLAHASSEE, FL

SUBJECT: TECH SOURCE, INC.
Ref. Number: J99465

re file
RECEIVED
02 FEB 12 PM 1:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for TECH SOURCE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6993.

Cheryl Coulliette
Document Specialist

Letter Number: 402A00007033

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
TECH SOURCE, INC.**

FILED
2002 FEB 12 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting in his capacity as the President of Tech Source, Inc. (the "Corporation"), a Florida corporation, on behalf of the Corporation, has executed these Amended and Restated Articles of Incorporation, as approved and adopted by the Board of Directors of the Corporation pursuant to Florida Statutes Section 607.0820, pursuant to a meeting properly held on August 3, 2001 and as approved by the holders of all of the Corporation's capital stock, in an action by written consent, pursuant to Florida Statutes Section 607.0704, effective January 23, 2002. Since the written consent was obtained from all shareholders, the number of votes cast by the shareholders by written consent was sufficient for approval.

These Amended and Restated Articles amend and restate in their entirety the Corporation's Articles of Incorporation, as filed with the Florida Department of State on October 29, 1987 and as amended on January 12, 1998.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Tech Source, Inc.

SECOND: The address of the registered office of the Corporation in the State of Florida is 442 S. North Lake Boulevard, Altamonte Springs, Florida 32701, and the name of the registered agent of the Corporation in the State of Florida at such address is Edward Leal.

THIRD: The Corporation is organized for the purpose of transacting any lawful act or activity for which corporations may be incorporated under the laws of the State of Florida.

FOURTH: The maximum number of shares that the Corporation is authorized to have outstanding at any time is 20,000,000 shares of common stock having a par value of \$0.01 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

FIFTH: The management of the business and the conduct of the affairs of the Corporation shall be vested in the Corporation's Board of Directors. The number of directors constituting the whole Board of Directors shall be fixed by, or in the manner provided in, the Bylaws of the Corporation.

SIXTH: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the

shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

SEVENTH: The Corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the Amended and Restated Articles of Incorporation have been signed this 29th day of January, 2002.

A handwritten signature in dark ink, appearing to read "Darrel G. McCollough", written over a horizontal line.

Name: Darrel G. McCollough

Title: President



TECH SOURCE, INC.
Responsive Solutions in Graphics

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Amended and Restated Articles of Incorporation of TECH SOURCE, INC., I am familiar with the obligations of the position of registered agent and I hereby accept and agree to act in this capacity.

Edward Leal

February 07, 2002