

K14932

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BASIC AMENDMENT

THE OFFICE MANAGER, INC.

*ORIG rec. 12/29/00 98*

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*MC Amend*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 2, 2001

THE OFFICE MANAGER, INC.  
3627 UNIVERSITY BL S  
840  
JACKSONVILLE, FL 32216US

SUBJECT: THE OFFICE MANAGER, INC.  
REF: K14932

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000067833  
Letter Number: 401A00000151

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
THE OFFICE MANAGER, INC.**

Pursuant to Chapter 607, Florida Statutes, THE OFFICE MANAGER, INC., a Florida corporation, does hereby amend its Articles of Incorporation to change its name as follows:

1. Article I of the Articles of Incorporation is hereby repealed in its entirety and the following is substituted therefor:

ARTICLE I. NAME

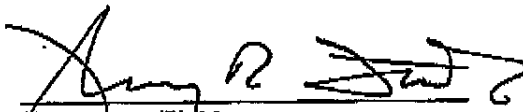
Section 1.1 Name. The name of this corporation is BMS-2, INC.

2. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

3. The Board of Directors and sole shareholder of the corporation by joint written action dated November 30, 2000 adopted a resolution setting forth the proposed amendment changing the name of the corporation. The number of votes cast in favor of the name change amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of BMS-2, INC. f/k/a THE OFFICE MANAGER, INC. hereby certifies that these Articles of Amendment were adopted by the corporation on November 30, 2000.

BMS-2, INC.  
f/k/a The Office Manager, Inc.

  
Zachary R. Fields  
President

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