

K23940

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

K23940
3/28/03
1-28-03



WAYNE L. ALLEN & ASSOCIATES, P.A.

Employment Law Attorneys

WAYNE L. ALLEN

ADRIENNE E. TRENT

January 21, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Mail Management Services, Inc. name change to MMS, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Mail Management Services, Inc., changing their name to MMS, Inc. Enclosed also is a check in the amount of \$35.00 payable to the Secretary of State.

Kindly file this Amendment and advise that this filing has been accomplished.

Thank you for your assistance.

Sincerely,

Wayne L. Allen

WLA/amp
Encls.
cc: R. Carmichael

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MAIL MANAGEMENT SERVICES, INC.

I. Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 17, 1988 , Document Number: K23940

ARTICLE I.

The name of the corporation shall be:

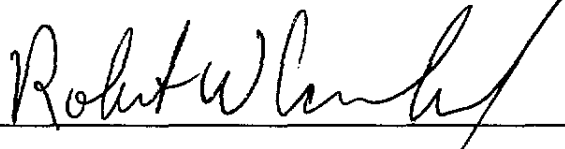
MMS, INC.

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II. This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

III. The date of adoption of this amendment was December 27, 2002.

Signed this 21st day of Jan, 2003.



Robert W. Carmichael, Chairman of the Board of Directors