

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ma9939

The Mailworks, Inc.

200002674172--6

-10/28/98--01037--011

****140.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
98 OCT 30 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

100789, 00563, 00547, 00672

APR 10/30/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1998

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: THE MAILWORKS, INC.
Ref. Number: M29939

We have received your document for THE MAILWORKS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 398A00052942

RECEIVED

98 OCT 30 AM 10:05

DIVISION OF CORPORATIONS

Corrected

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
THE MAILWORKS, INC.

FILED
98 OCT 30 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of Florida Statutes, THE MAILWORKS, INC., in accordance with the unanimous consent of its shareholders, hereby amends its Articles of Incorporation as follows:

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

ARTICLE I

The name of the corporation shall be:

HENDERSON ENTERPRISES, INC.

This amendment was adopted the 9th of October, 1998.

In Witness thereof, the undersigned have executed these Articles of Amendment this 9th day of October, 1998.

Shareholder:


ARTHUR T. HENDERSON
President & Director