

P000000018945

LAW OFFICES

MICHAEL P. WILLIAMS

PROFESSIONAL ASSOCIATION

3131 St. Johns Bluff Road

Jacksonville, Florida 32246

Telephone: (904) 224-2006 • Fax: (904) 394-0399

October 30, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Master-X Distributors, Inc. f/k/a Stonier Information Technology, Inc. - Corporate
File
My File Number 2000-41

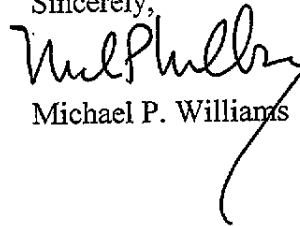
Dear Sir/Madam:

Enclosed are an original and one copy of the Articles Of Amendment To Articles Of
Incorporation for the above- referenced Florida corporation. Enclosed herewith is a check drawn
payable to the Florida Department Of State in the amount of \$43.75, representing filing fees and
certification.

Thank you for your assistance in this matter.

100003447411--3
-11/01/00--01087--009
*****43.75 *****43.75

Sincerely,


Michael P. Williams

MPW/dgf
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 22 AM 8:23

W- 26943

N/change
LFS

11-28-2000

LAW OFFICES
MICHAEL P. WILLIAMS

PROFESSIONAL ASSOCIATION
3131 St. Johns Bluff Road
Jacksonville, Florida 32246
Telephone: (904) 224-2006 • Fax: (904) 394-0399

November 20, 2000

VIA UPS

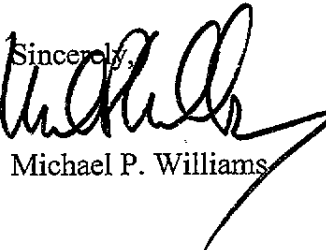
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
ATTN: VELMA SHEPARD

Re: Master-X Distributors, Inc. f/k/a Stonier Information Technology, Inc.
Corporate File
My File Number 2000-41

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles Of Amendment To Articles Of Incorporation for the above- referenced Florida corporation. The amendment to articles now reflects that shareholder approval was not required. Also, enclosed herewith, per your request, is your letter to me of November 15, 2000 rejecting our original application.

Thank you for your assistance in this matter and if you need anything further, please call me.

Sincerely,

Michael P. Williams

MPW/dgf
enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 2000

MICHAEL P. WILLIAMS
3131 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32246

SUBJECT: STONIER INFORMATION TECHNOLOGY, INC.
Ref. Number: P00000018945

We have received your document for STONIER INFORMATION TECHNOLOGY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00058735

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 22 AM 8:23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STONIER INFORMATION TECHNOLOGY, INC.

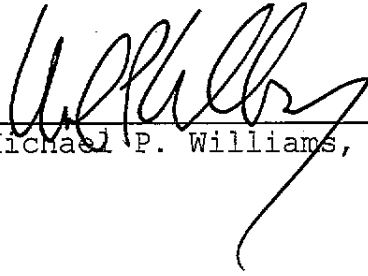
Article I of the articles of incorporation of Stonier Information Technology, Inc. was amended by the corporation's board of directors on October 27, 2000. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. Article I of the articles of incorporation of Stonier Information Technology, Inc. was amended as follows:

The name of the corporation ("Corporation") is MASTER-X DISTRIBUTORS, INC., a Florida corporation.

2. The foregoing amendment to articles of incorporation was duly adopted by the incorporator of the corporation on October 27, 2000 without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these articles of amendment on November 20, 2000.



Michael P. Williams, Incorporator