

P00000046400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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Special Instructions to Filing Officer:

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Amend/Name change/CUS
① @ 2/7/03



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02/03/03--01079--007 **43.75

03 FEB -3 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Philip Eichorn
HM: (727) 573-7855
cell: (727) 415-3102
3630 Lake Blvd N.
Clearwater, FL 33762

Re: corporate name change

Previous: Spectrum Medical & Respiratory Equipment, Inc.
New: Modern Office, Inc.

Included is a check for \$43.75 for the
filing fee for articles of amendment (\$35) &
certificate of status (\$8.75)

FILED
03 FEB -3 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Spectrum Medical & Respiratory Equipment, Inc
(present name)

000000046400
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 - Modern Office, Inc

Article 3 - Previous Address: (8225 Ulmerton Rd)
Largo FL, 33771

New Address: 3630 Lake Blvd. N.
Clearwater, FL 33762

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 1-30-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Philip Eichorn (voting group)."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of January, 2003.

Signature Philip Eichorn
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Philip Eichorn
(Typed or printed name)

President / CEO
(Title)