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TRANSMITTAL LETTER

FILED

00 OCT -9 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 22, 2000

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

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--10/03/00--01030--010
*****35.00 *****35.00

SUBJECT: PURCHASE & DELIVERY ADMINISTRATION, INC.

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above corporation and a check in the amount of \$35. Please return one copy of the Articles of Amendment stamped with the filing date

NC
10-12-00
BRS

Very truly yours



Theodore O. Webb

FROM: Theodore O. Webb
Purchase & Delivery Administration Services, Inc.
543 NW 77th Street, Suite 200
Boca Raton, Florida 33487
(561) 995-8334 ex. 123

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PURCHASE & DELIVERY ADMINISTRATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article I is amended to read as follows:

The name of the Corporation shall be Purchase & Delivery Administration Services, Inc.

SECOND: The date of the amendment's adoption is September 22, 2000.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 22nd day of September, 2000



Theodore O. Webb II
Incorporator