

P010000011681

Ferdinand & Sullivan, P.A.

Attorneys at Law
100 W. Cypress Creek Road
Suite 910
Fort Lauderdale, FL 33309-2112

Jon J. Ferdinand
Karen Sullivan

Broward: 954-776-5822
Fax: 954-491-4911
email address: fsflaw@bellsouth.net

April 4, 2001

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

800003972198--2
-04/09/01--01054--020
*****43.75 *****43.75

Re: CSC FULFILLMENT, INC.
Document No. P01000011681
Our File No. 2001-1365

Dear Sir or Madam:

Please find enclosed for filing Articles Of Amendment concerning the above-referenced corporation.

Please also provide to the undersigned a certified copy of this document when filed.

Also enclosed please find this firm's check payable to the Florida Department of State in the amount of \$43.75, representing the filing fee herein of \$35.00 and \$8.75 for a certified copy. A stamped, self-addressed envelope is also provided for your convenience.

Thank you for your consideration with regards to the above matters and if you have any questions regarding same, please advise.

Sincerely,



KAREN M. SULLIVAN
KMS:dm
Encl.
cc: client (with enclosure)

2001-1365\Ldeptstate

FILED
01 MAY -3 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE MAY 7 - 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2001

FERDINAND & SULLIVAN, P.A.
% KAREN SULLIVAN
100 W. CYPRESS CREEK RD., SUITE 910
FT. LAUDERDALE, FL 33309-2112

SUBJECT: CSC FULFILLMENT, INC.
Ref. Number: P01000011681

We have received your document for CSC FULFILLMENT, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 901A00022696

6/16/01
[Handwritten signature]

Ferdinand & Sullivan, P.A.

Attorneys at Law
100 W. Cypress Creek Road
Suite 910
Fort Lauderdale, FL 33309-2112

Jon J. Ferdinand
Karen Sullivan

Broward: 954-776-5822
Fax: 954-491-4911
email address: fsflaw@bellsouth.net

May 1, 2001

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

Attention Susan Payne

Re: CSC FULFILLMENT, INC. - Document No. P01000011681
Ref. No. P01000011681
Our File No. 2001-1365

Dear Ms. Payne:

Further to our recent telephone conversation, I am returning herewith for filing the Articles Of Amendment concerning the above-referenced corporation. A copy of Letter Number 901A00022696 from your office dated April 17, 2001, is also enclosed for reference.

This will confirm that the only initial director of the corporation was Herman Shooster, and the other persons listed on the Articles of Incorporation were not directors of the corporation.

If you have any questions, please do not hesitate to call me.

Sincerely,



KAREN M. SULLIVAN

KMS:dm

Encl.

cc: client (with enclosure)

2001-1365\Ldeptstate.2

FILED

ARTICLES OF AMENDMENT
CSC FULFILLMENT, INC.

01 MAY -3 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Amendment of CSC FULFILLMENT, INC., a Florida for profit corporation, filed in Tallahassee on the 31st day of January, 2001, be and they are hereby amended in the following particulars:

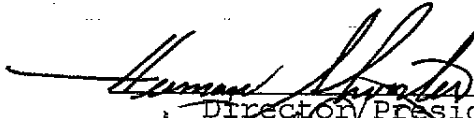

Article VI: INITIAL BOARD OF DIRECTORS, be and it hereby is amended to read as follows:

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor has been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial director is:

Herman Shooster
3580 NW 56th Street
Fort Lauderdale, FL 33309.

2. The foregoing amendment was adopted by the directors of the corporation without shareholder/member action on the 4th day of April, 2001, and shareholder/member action was not required.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 4th day of April, 2001.

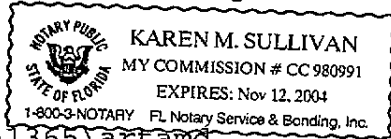

Director/President

Secretary

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Herman Shooster and Frank Shooster known to me to be the persons who have executed the foregoing Articles of Amendment, and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
this 4th day of April, 2001.

My Commission Expires:



2001-1365\artand

Karen Marie Sullivan
Notary Public