

M & S Fulfillment, Inc.

4120 - A Palm Bay Circle
West Palm Beach, Florida 33406
(561) 615-8430 fax (561) 615-0191

FILED

01 JUL 25 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 25, 2001

P01000053664

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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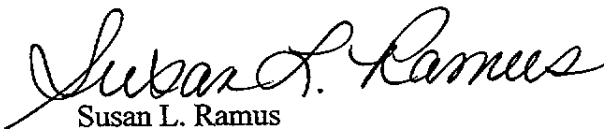
Dear Sir/Madam:

Please find enclosed an "Articles of Amendment to Articles of Incorporation" form for M&S Fulfillment. The requested change is for a name change of officers Article 1X to read Maurice Jacob, President and Susan L. Ramus, Vice President/Treasurer. Please make these changes to the corporation as noted.

Thank you,



Maurice Jacob
President



Susan L. Ramus
Vice President/Treasurer

Amend
7-31-01
PJS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M+S Fulfillment, Inc.

(present name)

901000053664

(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
IX

change of officers
Maurice Jacob, President
Susan L. Ramus, Vice President/
Treasurer

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:

THIRD: The date of each amendment's adoption: 7/15/01

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 _____."
(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 15th day of July, 2001.

Signature X _____ X Suzanne L. Ramus
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Maurice Jacob, & Susan L. Ramus
OR D + Pres. D + VP & Treas.

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)