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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 MAR 24 PM 3:11

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25 3/25/04
A. P.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL FLORIDA FORMS, INC.

DOCUMENT NUMBER: P01000058125

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN N. STANGER, PRESIDENT AND INCORPORATOR
(Name of Person)

ALL FLORIDA FORMS, INC.
(Name of Firm/ Company)

13314 HAMNER AVENUE, NORTH
(Address)

TAMPA, FL 33612-3468
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

(ONLY!) JOHN N. STANGER at (813) 931-5400
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAR 24 PM 3:11

ALL FLORIDA FORMS, INC.

(Name of corporation as currently filed with the Florida Dept. of State) ~~DEPT. OF STATE~~ ~~FLORIDA~~

P01000058125

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. REMOVAL OF OFFICER:

SARAH L. STANGER, VICE-PRESIDENT

ADDRESS #1: 13314 HAMNER AVENUE, TAMPA, FL 33612-3468 and/or

ADDRESS #2: 1670 NORTH HERCULES AVENUE, UNIT J, CLEARWATER, FL 33765

2. CHANGE MAILING ADDRESS BACK TO ORIGINAL MAILING ADDRESS:

13314 HAMNER AVENUE, NORTH, TAMPA, FL 33612-3468

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: MARCH 18, 2004

Effective date if applicable: MARCH 18, 2004
(no more than 90 days after amendment file date)

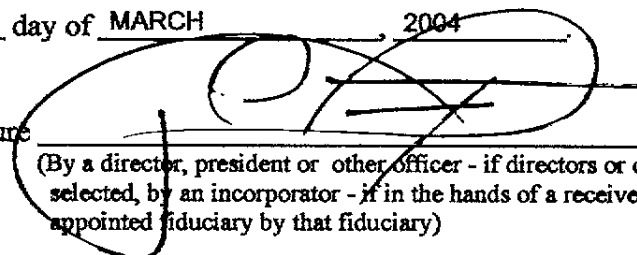
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18TH day of MARCH, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN N. STANGER
(Typed or printed name of person signing)

PRESIDENT, FOUNDER, INCORPORATOR
(Title of person signing)

FILING FEE: \$35