

FD/0000073007

Florida Department of State
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AMEND/RESTATE/CORRECT OR O/D RESIGN

E. MINOR, INC.

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Amend

(((H07000230102 3)))
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
E. MINOR, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of E. MINOR, INC., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon the authority of the Board of Directors of the Corporation, and upon authority of the holders of a majority of the shares entitled to vote on said amendment hereby set forth as follows:

1. The name of this Corporation is E. MINOR, INC.
2. The Articles of Incorporation of E. MINOR, INC. have been amended by adding a new ARTICLE IX as follows:

"ARTICLE IX – STOCK RESTRICTION

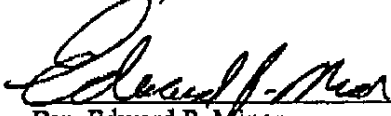
The sale or other disposition of the shares of stock of this Corporation is subject to the terms and conditions of a Distributor Agreement dated September 1, 2007 by and between Safeguard Business Systems, Inc. and the Corporation. A copy of the Distributor Agreement is on file at the offices of this Corporation. All share certificates issued by the Corporation shall contain a legend on the face or the reverse side of each certificate reflecting the foregoing restriction."

3. In accordance with Florida Statutes Section 607.1003, the referred to amendment was adopted by the Board of Directors of the Corporation on September 1, 2007 and unanimous written consent to the said Amendment was given on September 1, 2007 by the holders of all of the shares of the Corporation entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the stockholders of the Corporation is sufficient for approval of the Amendment.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of the Corporation shall be deemed to be amended accordingly.

DATED this 1st day of September, 2007.

E. MINOR, INC.


By: Edward P. Minor
Its: President