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BASIC AMENDMENT

SOUTHERN BINDING SYSTEMS, INC.

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Amendment

Dr

MACFARLANE FERGUSON

727 442 8470

09/06 '01 14:07 NO.849 02/04



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 6, 2001

SOUTHERN BINDING SYSTEMS, INC.
10900 47TH STREET NORTH
CLEARWATER, FL 33762

SUBJECT: SOUTHERN BINDING SYSTEMS, INC.
REF: P01000078137

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Corporate Specialist

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Audit No. H010000965219

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
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I. Article I of the Articles of Incorporation of SOUTHERN BINDING SYSTEMS, INC. is hereby amended to read:

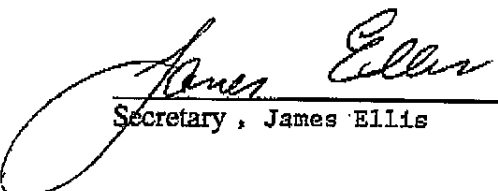
ARTICLE I

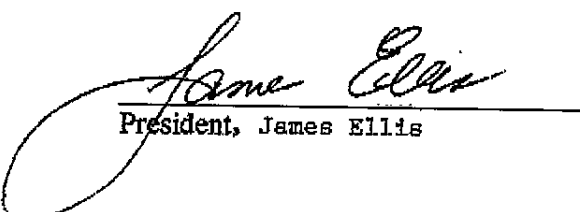
Name

The name of this corporation shall be: SUN BUSINESS SYSTEMS, INC. and its principal place of business shall be located at: 10900 47th Street North, Clearwater, Florida 34622-0206.

II. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the 4th day of September, 2001.

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


Secretary, James Ellis


President, James Ellis

Prepared by:
J. Matthew Marquardt, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966
Fla. Bar No.981982

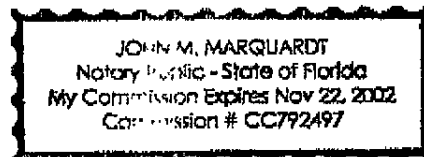
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STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JAMES ELLIS, to me personally known to be the individual described in and who executed the foregoing instrument or who has produced _____ as identification and who did take an oath and he/she acknowledged before me that he/she executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 4th day of September, 2001.

John M. Marquardt
Print Name: JOHN M. MARQUARDT
Notary Public
My Commission Expires:



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