

P01000104161



FILED

01 DEC 28 AM 11:16

ACCOUNT NO. : 072100000032

REFERENCE : 555365 7165353

AUTHORIZATION :

COST LIMIT : \$ PPD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 28, 2001

ORDER TIME : 9:26 AM

ORDER NO. : 555365-005

600004742366--4

-12/28/01--01015--015

CUSTOMER NO: 7165353

*****43.75 *****43.75

CUSTOMER: Mr. Gary F. Livigne
The Business Superstore, Inc.
8010 W. McNab Road
North Lauderdale, FL 33068

DOMESTIC AMENDMENT FILING

NAME: BIZWAY AND COMPANY NORTH
LAUDERDALE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CINDY HARRIS -- EXT# 1137
EXAMINER'S INITIALS:

RECEIVED
01 DEC 28 AM 10:23
DIVISION OF CORPORATION

NC Amend

12-28-01

OK

FILED

01 DEC 28 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

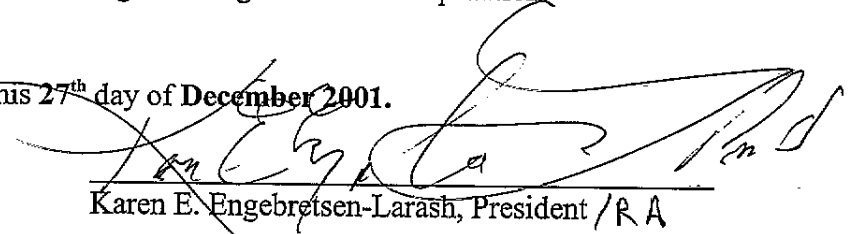
**ARTICLES OF AMENDMENT FOR
BIZWAY AND COMPANY NORTH LAUDERDALE, INC.**

THESE CONSTITUTE Articles Of Amendment for **Bizway and Company North Lauderdale, Inc.**, a Florida corporation who Articles Of Incorporation were filed on **October 26, 2001** with the Secretary of State, **document number P01000104161**.

The amendments to the Articles Of Incorporation are as follows:

1. The text of **ARTICLE I NAME** of the articles is amended to:
BWC North Lauderdale, Inc.
2. The text of **ARTICLE IV REGISTERED AGENT** of the articles is amended to:
Dr. Karen E. Engebretsen-Larash.
3. The text of **ARTICLE VII INCORPORATOR/OFFICERS** of the articles is amended to:
The Officers and Directors to these Articles of incorporation shall be:
Dr. Karen E. Engebretsen-Larash. President / Director
Shirley E. Engebretsen, Vice President / Director
David Larash, Secretary / Director
4. These amendments are adopted this date.
5. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.
6. We are hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 27th day of December 2001.


Karen E. Engebretsen-Larash, President / R A