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02 OCT 28 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC

Amel

10/29

SP

October 14, 2002

Secretary of State
Florida Department of Revenue
Carlton Building
Tallahassee, Florida 32301

Dear Sirs/Madam:

Enclosed is a check in the amount of \$35.00 and an original and copy of the Articles of Amendment changing the name of MILLENNIUM MARKETING AND PROMOTION, INC., to PAPER JAM COMPANIES, INC.

Thank you.

Yours truly,

A handwritten signature in black ink, appearing to read "Michael J. Zimmerman", is written over a horizontal line. The signature is stylized with a large, looping "Z" at the end.

Michael J. Zimmerman, Registered Agent

MZ/gf

encl.

per Sec.
gave OK to
correct statute
+ add
secretary to

ARTICLES OF AMENDMENT
OF
MILLENNIUM MARKETING AND PROMOTION, INC.

Changing Name To
PAPER JAM COMPANIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 607 the Articles of Incorporation of the above corporation are amended as follows:

1. ARTICLE 1, NAME is hereby amended as follows:

The name of the corporation is PAPER JAM COMPANIES, INC.

2. The foregoing amendment was adopted by the affirmative vote of the shareholders of a majority of the shares entitled to vote thereon in accordance with Florida Statute 607 on September 1, 2002.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 1st day of September, 2002.


Mike Zimmerman
Secretary

STATE OF FLORIDA)

ss

COUNTY OF DADE)

THE FOREGOING INSTRUMENT is acknowledged before me this 14th day of October, 2002 by Mike Zimmerman, on behalf of the corporation.

My Commission Expires: 

NOTARY PUBLIC, State of Fla.

