

# P02000042078

AeOffice Corp.

June 4, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: AEOFFICE CORP (P02000042078)

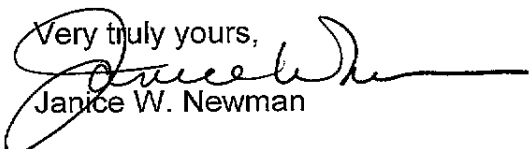
Dear Sir/Madam:

Enclosed please find Article of Amendment to the Articles of Incorporation of the above-referenced Corporation.

Also enclosed is a check in the amount of \$43.75, representing the \$35.00 filing fee and \$8.75 for a certified copy thereof. Please send the certified copy to my attention at the Corporation's address listed below.

Thank you for your prompt attention to this matter.

Very truly yours,

  
Janice W. Newman

900005694229--6  
-06/06/02--01038--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amendment  
LFO  
6-12-2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN -6 AM 10:45

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AEOFFICE CORP  
P02000042078

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN -6 AM 10:44

**FIRST:** Amendment adopted

ARTICLE II is hereby amended in its entirety and a new ARTICLE II is hereby inserted as follows:

The principal place of business address:

9791 W. SAMPLE ROAD  
CORAL SPRINGS, FL 33065

The mailing address of the corporation is:

9791 W. SAMPLE ROAD  
CORAL SPRINGS, FL 33065

**SECOND:** Amendment adopted:

ARTICLE V is hereby amended to delete the address of the registered agent and insert the following address:

Janice W. Newman  
9791 W. SAMPLE ROAD  
CORAL SPRINGS, FL 33065

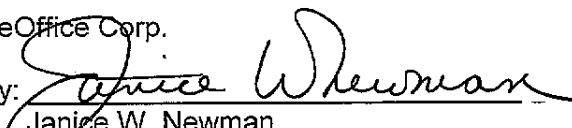
**THIRD:** The date of each amendment's adoption: May 27, 2002

**FOURTH:** Adoption of Amendments

The Amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 3<sup>rd</sup> day of June, 2002

AeOffice Corp.

By:   
Janice W. Newman  
Director