P0200072827

July Tuy 29", 2002

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to correct the spelling of the name of **DOCUMENT STORAGE SOLUTION, INC.** Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the name_of the corporation, as amended is much appreciated.

Upon validation kindly return all documents to

Professional Associates 6878 West Atlantic Blvd Margate, Florida 33068

Kindly call at 1-954-971-8468 and speak with Shariq if there is a question or problem.

Respectfully,...

JEFFREY S. TOMCZAK

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N/C

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DOCUMENT STORAGE SOLUTION, INC.

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that "DOCUMENT STORAGE SOLUTION, INC" was mis-spelled due a typographical error, and should have read DOCUMENT STORAGE SOLUTIONS, INC.

RESOLVED that name of corporation is hereby being corrected to read **DOCUMENT STORAGE SOLUTIONS, INC.**; henceforth the corporation shall be known as such; and this amendment be recorded with the Secretary of State, Tallahassee, Florida.

SECOND: No shares of DOCUMENT STORAGE SOLUTION, INC. have been issued.

THIRD: The date of each amendment's adoption is 07/29/2002.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporators without Shareholder action and Shareholder action was not required. This action was taken on Tuy 29^{15} , 2002.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **DOCUMENT STORAGE** SOLUTION, INC., this $\gamma q^{1/2}$ day of $\gamma q^{1/2}$.

JEFFREY S. TOMCZAK Indorporator.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29^{1} day of July 2002, by JEFFREY S. TOMCZAK, as Incorporator of DOCUMENT STORAGE SOLUTION, INC., a Florida corporation, on behalf of the corporation. He has produced his Florida Driver's License as identification and did not take an oath.

Notary Public
My Commission Expires

