

P03000007303

OFFICE BARGAINS 2003 INC.
2401 N. 21st Avenue
Hollywood, FL 33020
(954) 920-7777

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Amendment

07/13/05

DC

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
OFFICE BARGAINS 2003, INC

Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: The principal & mailing address of the corporation is changed to: 854 S. Andrews Avenue, Pompano Beach FL 33069
- SECOND: Marie Josee Menard is appointed as Treasurer
- THIRD: The date of each amendment's adoption : June 23, 2005
- FOURTH: Adoption of amendments: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Corporation # P03000007303

Signed this 23RD Day of June 2005

By:


Martin Raymond – President

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