

P05000110581

(Requestor's Name)

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(City/State/Zip/Phone #)

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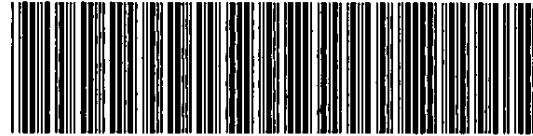
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate of Amendment
of
Articles of Incorporation

I, the undersigned; President, Registered Agent, Secretary, and sole Share-Holder of Total On-Site Maintenance Corp. – a Corporation organized, and existing, under the laws of the State of Florida (Document Number: P05 000 110 581 / Employer Identification Number: 34-2053606) do and hereby certify that:


The Articles of Incorporation of said Corporation are hereby amended by the following resolution adopted by the shareholder on June 24, 2007.

Article 1 (one) of the Articles of Incorporation is hereby Amended by changing the name of the Corporation as follows:

From: Total On-Site Maintenance Corp.

To: Pack, Ship, & Stuff, Inc.

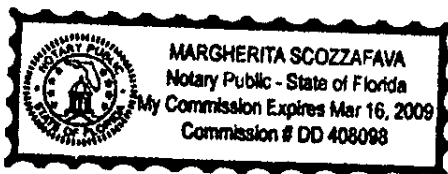
Signed and Dated this 25 th Day of June, 2007

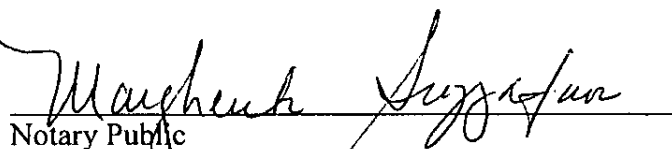

Marian Gillis,
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, this Day, personally appeared Marian Gillis, who; upon presenting proper identification, deposes and says that the statements contained in the foregoing Certificate of Amendment are true and correct.

Sworn and Subscribed before me this 25 th Day of June, 2007 in Palm Beach ~~Broward~~ County, Florida.




Notary Public
State of Florida at Large

MY COMMISSION EXPIRES: