

P06000030319

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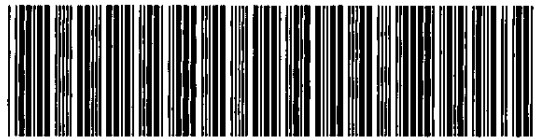
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Coulters DEC 27 2007

THE LAW OFFICE OF
JAMES B. LYON, P.A.
3300 UNIVERSITY DRIVE, SUITE 802
CORAL SPRINGS, FLORIDA 33065

JAMES B. LYON
ALSO ADMITTED TO OHIO BAR

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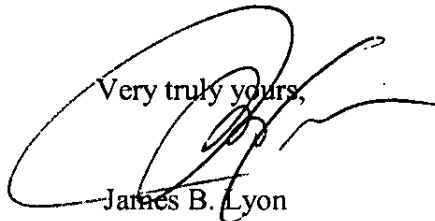
December 20, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
HQ Office Supplies, Inc.
Document # P06000030319

Dear Sir or madam:

Enclosed please find Articles of Amendment for filing along with my check in the amount of \$35.00 for the filing fee. Please return a file stamped copy to me in the enclosed self addressed stamped envelope. Thank you.

Very truly yours,

James B. Lyon

JBL/gc
encl.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HQ OFFICE SUPPLIES, INC.

Document #P06000030319

07 DEC 24 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: The name of the corporation is:
HQ Office Supplies, Inc.

Second: The following Amendments to the Articles of
Incorporation were adopted by the Corporation:

Article I: New Corporate Name

The name of the corporation is amended to read as follows:


HQ Home Products, Inc.

Second: The date of the amendment adoption is December 12, 2007.

Third: The above amendment was approved by the
shareholders. The number of votes cast for the
amendments by the shareholders was sufficient
for approval.

Dated: December 12, 2007

HQ OFFICE SUPPLIES, INC.

BY: 
Helene Quoma
Director/President