

Division of Corporations

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**PD 7000081494**

Florida Department of State

Division of Corporations

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**THE OFFICE SHOP CLOSEOUT DEPOT, INC.**

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**Articles of Amendment  
To The  
Articles of Incorporation  
of  
THE OFFICE SHOP CLOSEOUT DEPOT, INC.  
Present name**

CHARTER/DOCUMENT P07000081494

*Pursuant to the provisions of section, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

Article I

Name

THE NEW NAME OF THE COPORATION SHALL BE:

OFFICE SHOP CLOSEOUT DEPOT, INC.

**Second:** If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None.

**Third:** The date of each amendment's adoption: OCTOBER 7, 2008

**Fourth:** Adoption of the Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through the voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*"The number of votes cast for the amendment(s)  
was/were sufficient for approval by  
\_\_\_\_\_ "  
(voting group)"*

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7TH day of OCTOBER, 2008

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,  
President or officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELIZAR C RAVELO

-----  
Typed Name

PRESIDENT

-----  
Title