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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : TRIAD PROFESSIONAL SERVICES, LLC  
Account Number : E20020000094  
Phone : (770) 777-2091  
Fax Number : (770) 220-1943

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Please 10-1-07*

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**SY'S SUPPLIES MANAGEMENT GROUP, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

SY'S SUPPLIES MANAGEMENT GROUP, INC.

Sy's Supplies Management Group, Inc., a Florida corporation (the "Corporation"), hereby certifies, pursuant to and in accordance with Section 607.1006 of the Florida Business Corporation Act (the "Act"), for the purpose of filing its Articles of Amendment to the Articles of Incorporation (the "Amended Articles") with the Department of State of the State of Florida, that:

1. The name of the Corporation is Sy's Supplies Management Group, Inc.
2. Article IV of the Corporation's Articles of Incorporation is hereby amended in its entirety as follows:

"The number of shares the corporation is authorized to issue is 900 shares of Class A non-voting Common Stock and 100 shares of Class B voting Common stock, par value \$.01 per share."
3. The Amended Articles were adopted and approved on October 1, 2007 by a joint written consent of the stockholders and directors. The number of votes cast for the amendment by the stockholders was sufficient for approval.
4. Except as hereby amended, the Articles of Organization of the Corporation shall remain the same.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed by a duly authorized officer of the Corporation as of October 1, 2007.

SY'S SUPPLIES MANAGEMENT GROUP,  
INC.

By: 

Seymour Applebaum  
President

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