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COR AMND/RESTATE/CORRECT OR O/D RESIGN SUPERWAREHOUSE BUSINESS PRODUCTS, INC.

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COVER LETTER

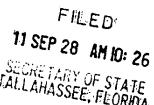
TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	Superwarehouse Business Products, Inc.				
DOCUMENT NU	MRKD.	P11000083255				
DOCUMENT NO	WIDER.					
The enclosed Artic	les of Amendment and fee a	re submitted for filing.				
Please return all co	rrespondence concerning thi	s matter to the following:				
	Ella C	hesnutt, Legal Assistant				
	N	ame of Contact Person				
	Schneider Weinberger LLP					
·		Firm/ Company				
	2200 Corpor	ate Boulevard, N.W., Suite 210	•			
•	21.11.11	Address				
	Во	oca Raton, FL 33431				
•	C	tity/ State and Zip Code				
jason@randomsource.com E-mail address: (to be used for future annual report notification)						
	2 33441 11012 9091 (40 04 400	a to take amain tabas nontingentori)				
For further informa	ation concerning this matter,					
		at () Area Code & Daysime Tel				
Name	of Contact Person	Area Code & Daytime Tel	ephone Number			
Enclosed is a chec	k for the following amount r	nade payable to the Florida Depar	tment of State:			
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing A		Street Address Amendment Section				
	f Corporations	Division of Corporations				
P.O. Box 6	327	Clifton Building				
Tallahasse	o, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301				

Fax Server

9/28/2011 3:24:01 PM PAGE 3/006 Fax Server

Articles of Amendment to Articles of Incorporation



	of	FALLAHASSEE, FLORIDA
Superwarehous	e Business Products, Inc.	OSLE, FEORIDA
Name of Corporation as curr		ot, of State)
P1	1000083255	
(Document Nur	mber of Corporation (if known)	
Pursuant to the provisions of section 607.100 mendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Florida	a Profit Corporation adopts the following
Mamending name, enter the new name o	f the corporation:	
•	11/a	The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the came must contain the word "chartered," "pro	e designation "Corp," "Inc," or	"Co". A professional corporation
l. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>	plicable: n/a ET ADDRESS)	· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable (Malling address MAY BE A POST OFF)		
). If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Flo	orlds, enter the name of the
Name of New Registered Agent:	n/a	
New Registered Office Address:	(Florida street addre	253)
		, Florida
	(City)	(Zip Code)
		· -

Page 1 of 3

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Address Type of Action Title Name n/a ☐ Add ☐ Remove C Add ☐ Remove □ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Articles VIII, IX and X, as set forth on Exhibit A hereto are hereby added. F. 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: (if not applicable, indicate N/A)

Exhibit A to Articles of Amendment of Superwarehouse Business Products, Inc.

ARTICLE VIII INDEMNIFICATION

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iv)is or was serving at the request of the Corporation as an officer of another Corporation, provided that such person is or was at the time a director of the corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE IX AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE X CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The date of each amendmen	t(s) adoption: September 22, 2011
	(date of adoption is required) filing date
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_Sept	tember 23, 2011
•	
Signature_	
sel	y a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Jason F. Merrick
	(Typed or printed name of person signing)
	Incorporator
	(Title of person signing)