

P94000029831

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN MAR - 3 2003

**O'GWEN L. KING & ASSOCIATES, P.A.**

Todd M. LaDouceur, P.A.

Attorneys at Law

*An Association of Professional Corporations*

O'GWEN L. KING  
Licensed in FL & MS

TODD M. LADOUCEUR  
Licensed in FL & GA

February 5, 2003

Florida Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Florida Business Systems, Inc. to  
Southern Business Solutions, Inc.

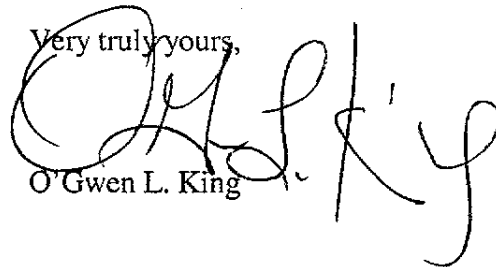
Dear Sir:

Enclosed please find the original and one copy of the *Articles of Amendment* with reference to the above corporation. Also included is our check in the amount of \$35.00 for the filing fee.

If there is any question, please contact the undersigned.

Very truly yours,

O'Gwen L. King

A large, stylized handwritten signature in black ink, appearing to read 'O'Gwen L. King', is written over the typed name.

OLK:cjm  
Enc.



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 17, 2003

O'GWEN L. KING  
O'GWEN L. KING & ASSOCIATES, P.A.  
1622 NORTH NINTH AVENUE  
PENSACOLA, FL 32503-5522

SUBJECT: FLORIDA BUSINESS SYSTEMS, INC.  
Ref. Number: P94000029831

We have received your document for FLORIDA BUSINESS SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 503A00010367

**O'GWEN L. KING & ASSOCIATES, P.A.**

Todd M. LaDouceur, P.A.

Attorneys at Law

*An Association of Professional Corporations*

O'GWEN L. KING  
Licensed in FL & MS

TODD M. LADOUCEUR  
Licensed in FL & GA

February 24, 2003

Florida Secretary of State  
Attn: Ms. Teresa Brown  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Florida Business Systems, Inc. to  
Southern Business Solutions, Inc.  
Your Reference P94000029831**

Dear Ms. Brown:

Enclosed please find the original and one copy of the *Articles of Amendment* with reference to the above corporation that has been corrected.

If there is any question, please contact the undersigned.

Very truly yours,

  
O'Gwen L. King

OLK:cjm  
Enc. Corrected Amendment  
Your February 17, 2003 letter

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA BUSINESS SYSTEMS, INC.

FILED  
03 FEB 27 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: P94000029831

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Change of name of corporation to

**SOUTHERN BUSINESS SOLUTIONS, 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:

N/A

**THIRD:** The date of each amendment's adoption: February 4, 2003.

**FOURTH:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4<sup>th</sup> day of February, 2003.

Signature: \_\_\_\_\_

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

Carl D. Shiver  
(Typed or Printed Name)  
President INCORPORATOR /DIRECTOR  
(Title)