

1450000 18994

Parker Reorder Company

July 15, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700002243917--1
-07/22/97-01078--003
***96.25 ***96.25

RE: Articles of Amendment to Articles of Incorporation

Dear Sirs:

Please find attached an Article of Amendment to Parker Reorder Corporation's Articles of Incorporation changing the name of the corporation to "Parker Reorder Company". Also enclosed is a check for the filing fee, certified copy, and status certificate. Please refer any problems or questions to the following address:

Parker Reorder Company
550 Biltmore Way, Suite 1270
Coral Gables, FL 33134
Phone: 305 774 4008

Sincerely,



David Gunther
Controller

DG/W

FILED
JUL 22 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/c

VS JUL 25 1997

On-Line Procurement Services

Miami • Johannesburg

550 Biltmore Way, Suite 1270, Coral Gables, Florida 33134
Tel: 305/774-4000 Fax: 305/774-4040

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JUL 22 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PARKER REORDER CORPORATION

(present name)

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

1. The name of the Company at present is PARKER REORDER CORPORATION.

2. The text of the Amendment adopted is:

"The Articles of Incorporation are hereby amended to change the name of the corporation to PARKER REORDER COMPANY. The words 'PARKER REORDER COMPANY' are substituted, nunc pro tunc, for the words 'PARKER REORDER CORPORATION' whenever they appear in the Articles of Incorporation."

3. This Amendment was adopted as of July 1, 1997.

4. Shareholder action was not required to adopt this Amendment by virtue of Fla. Stat. 607.1002(6).

5. Except as hereby amended the Articles of Incorporation remain unaltered and are hereby ratified and reaffirmed.

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:

THIRD: The date of each amendment's adoption: July 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

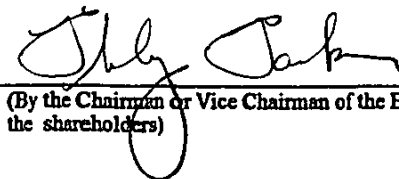
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 ninth day of July, 19 97

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Philip Parker

Typed or printed name

President/DIRECTOR

Title