

APR-28-2004 10:17

Division of Corporations

C T CORPORATION

P.01

Page 1 of 1

P95000063464

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000068077 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 28 PM 4:18

RECEIVED
04 APR 28 AM 10:19
DIVISION OF CORPORATIONS

BASIC AMENDMENT
DAISYTEK LATIN AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
04/29/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 31, 2004

DAISYTEK LATIN AMERICA, INC.
1025 CENTRAL EXPY. SOUTH
SUITE 200
ALLEN, TX 75013SUBJECT: DAISYTEK LATIN AMERICA, INC.
REF: P95000063464

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2003 annual report/uniform business report. The entity must be reinstated before this document can be filed.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee per year for the years 2003 through the current year, \$88.75 corporate supplemental fee for the years 1992 forward.

Therefore, the total fee to file the reinstatement is \$900.00. Add an additional \$8.75 for each certificate of status requested.

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) 245-6027.

Michelle Milligan
Document SpecialistFAX Aud. #: H04000068077
Letter Number: 304A00021177

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAISYTEK LATIN AMERICA, INC.**

FILED
SECRETARY OF CORPORATIONS
2004 APR 28 PM 4:18

Daisytek Latin America, Inc., a corporation organized and existing under the Florida Business Corporation Act (the "Corporation"), does hereby certify pursuant to Section 607.1008 of the Florida Business Corporation Act as follows:

FIRST

The name of the Corporation is Daisytek Latin America, Inc.

SECOND

Article SECOND of the Articles of Incorporation of the Corporation shall be amended and replaced in its entirety as follows:

"SECOND: The street address of the principal office of the corporation is 3710 Rawlins, Suite 1230, Dallas, Texas 75219."

Article THIRD of the Articles of Incorporation of the Corporation shall be amended and replaced in its entirety as follows:

"THIRD: The number of shares that the corporation is authorized to issue is 100 shares, all of which are of a par value of one cent (\$0.01) each and are of the same class and are Common shares. The corporation shall not issue any shares of non-voting capital stock."

THIRD

On March 17, 2004, the United States Bankruptcy Court for the Northern District of Texas, Dallas Division (the "Bankruptcy Court"), in Jointly Administered Case No. 03-34762-HDH-11, styled *In Re Daisytek, Incorporated, et al.* (the "Bankruptcy Case"), pursuant to the Order Confirming First Amended Joint Plan of Liquidation for the Debtors (Excluding T.T.C. Liquidation, Inc. (f/k/a The Tape Company)) [Docket No. 1123] (the "Confirmation Order"), approved the filing by the Corporation of this Articles of Amendment to Articles of Incorporation.

FOURTH

The title of the proceeding in which the Confirmation Order was entered by the Bankruptcy Court is Jointly Administered Case No. 03-34762-HDH-11, styled *In Re Daisytek, Incorporated, et al.*

APR-28-2004 10:18

CT CORPORATION

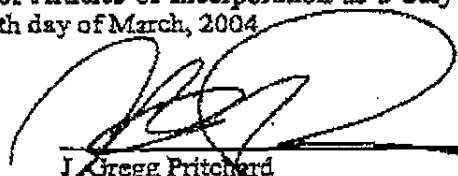
P.04

FIFTH

The Bankruptcy Court had jurisdiction of the Bankruptcy Case pursuant to 28 U.S.C. §§ 157 and 1334.

[Signature Page Follows]

The undersigned, being the duly appointed trustee of the D.I.C. Creditors' Trust, for the purpose of amending the Corporation's Articles of Incorporation does make this Articles of Amendment of Articles of Incorporation, hereby declaring and certifying that this is the act and deed of the Corporation and that the facts herein stated are true and accordingly has hereunto executed this Articles of Amendment of Articles of Incorporation as a duly authorized trustee under the D.I.C. Creditors' Trust the 30th day of March, 2004



J. Gregg Pritchard
Trustee of the D.I.C. Creditors' Trust