

P95000071902

Thomas R. Smith, Registered Representative

MEMO

600002095336--4
-02/24/97--01041-014
*****35.00 *****35.00

To: Mike Graham
From: Thomas R. Smith, EA
Date: February 17, 1997
Subject: Amendment to article of incorporation.

FILED
97 MAR 24 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find attached two copies of the amendment of articles of incorporation for MG Computer Supplies, Inc.

This form must be signed by the Secretary in the presence of a notary public,

Once signed and notarized, send to the Division of Corporations along with your check made payable to them for \$35.00. I have provided an envelope for your convenience.

MG Computer Supplis, Inc.
9207 Lazy Lane
Tampa, Florida 33614

shareholder app.

*W97-4702 TRS
2627 MC
TRG
3/24*

16105 N Florida Avenue Suite E, Lutz, Florida 33549-8161 Phone (813) 265-1110 Fax (813) 265-1031

Securities offered through: H.D. Vest Investment Securities, Inc. 433 Las Colinas Blvd., Third Floor - Irving, Texas 75039 Phone (214) 556-1651

Attn: Phil
265-1031



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1997

MIKE GRAHAM
MG COMPUTER SUPPLY, INC.
2707 LAZY LANE
TAMPA, FL 33614

SUBJECT: MG COMPUTER SUPPLY, INC.
Ref. Number: P9500071902

RECEIVED
97 MAR 24 AM 9:38
DIVISION OF CORPORATIONS

We have received your document for MG COMPUTER SUPPLY, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If shareholder approval was not required, a statement to that effect must be contained in the document.

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 (904) 487-8880.

Karen Gibson
Corporate Specialist

Letter Number: 497A00010368

AMENDMENT TO
ARTICLES OF INCORPORATION
FOR
MG COMPUTER SUPPLY, INC.

The Board of Directors, at their January 1997 meeting, voted to change the name of this corporation.

The Board of Directors has sole authority to make said name change and shareholder approval is not required.

Therefore, be it resolved that the new name of this corporation shall be **MG Office Products, Inc.**

Signed Michael J. Graham
Secretary / DIRECTOR

FILED
97 MAR 24 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me this day personally appeared MICHAEL GRAHAM
to acknowledge the foregoing amendment to the article of incorporation for MG
Computer Supplies, Inc.

Sworn and subscribed this 19th day of MARCH, 1997.

Anita G. Stewart
Notary Public
State of Florida
My commission expires 2/13/2001



ANITA G. STEWART
COMMISSION # CC621469
EXPIRES FEB 13, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.