F&L JACKSONVILLE- Department of State;# 1/2 ; 6-20-97 ; 9:11AM ; SENT BY: (904)359-2000 6/20/97 FLORIDA DIVISION OF CORPORATIONS 8:51 AM PUBLIC ACCESS SYSTEM **ELECTRONIC FILING COVER SHEET** (((H97000010152:1))) TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000 FROM: FOLEY & LARDNER ACCT#: 072720000061 CONTACT: VALERIE HODGE PHONE: (904)359-2000 FAX #: (904)359-8700 NAME: SCANSYS CORPORATION AUDIT NUMBER...... H97000010152 DOC TYPE......BASIC AMENDMENT CERT. OF STATUS..0 PAGES..... 1 CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE., \$87.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FA AUDIT NUMBER ON THE TOP AND BOITOM OF ALL PAGES OF THE DOCUMENT

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6/20/97

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(((H97000010152 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FOLEY & LARDNER

ACCT#: 072720000061

CONTACT: VALERIE HODGE

PHONE: (904)359-2000

FAX #: (904)359-8700

NAME: SCANSYS CORPORATION

AUDIT NUMBER...... H97000010152

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Secretary of State

June 20, 1997

ECANSYS CORPORATION 6196 LAKE GRAY HLVD SUITE 109 JACKSONVILLE, PL 32217US

SUBJECT: SCANSYS CORPORATION REF: P95000085284

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

The FAX audit number must be on the top and bottom of each page of 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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: E97000010152 Letter Number: 997A00033002 Fax Audit No. H97000010152 1

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SCANSYS CORPORATION

The following amendment to the articles of incorporation of SCANSYS CORPORATION, have been adopted by the unanimous written consent of directors and stockholders of the corporation as at the close of business on Monday, June 16, 1997:

Article IV is amended and re-stated to read:

## Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be 2000 shares. The number of shares in excess of 700 are reserved for issuance pursuant to the exercise of warrants issued by the corporation.

The number of votes cast for the amendment by the shareholders was sufficient for approval. There was no requirement that separate groups of shareholders vote to approve the amendment.

Charles N/Hendrix, Presiden

Attest:

Francis M. Scheu, Secretary.

H 20 AM 1: 0

Prepared by:

Linda Y. Kalso, Fla. Bar No. 298662 Folsy & Lardner

200 Laura Street, Jacksonville, FL 32202 904/359-2000

Fax Audit No. H97000010152 1

## P95000085831

ARTICLES OF MERGER Merger Sheet

**MERGING:** 

CUCO'S TOOL RENTAL, INC., a Florida corporation, P95000085831

INTO

NATIONAL HARDWARE, INC., a Florida corporation, K99971

File date: June 20, 1997

Corporate Specialist: Carol Mustain