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LAW OFFICE  
PAUL R. MARCUS  
MARCUS CENTRE - PENTHOUSE ONE  
9990 S.W. 77TH AVENUE  
MIAMI, FLORIDA 33156-2699

PAUL R. MARCUS

TELEPHONE  
(305) 596-2345

FAX  
(305) 274-0220

July 31, 1998

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

Attention: Amendments Division

FILED  
98 SEP 16 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500002642705--9

-09/18/98--01001--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment of Articles of Incorporation - James' Office Supplies, Inc.

Gentlepersons:

Enclosed please find the Articles of Amendment for James' Office Supplies, Inc., as well as a check for \$35.00 for the amendment of same. Please let me know if any further information is required.

Thank you.

Very truly yours,



Patricia Snow  
Secretary to Paul R. Marcus

\$ 35.00 CF

/ps  
Enc.

N/C

V8 SEP 18 1998

JS

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Rec'd 9/16  
Div. of Corp.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JAMES' OFFICE SUPPLIES, INC.**

FILED  
98 SEP 16 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** Resolved, that the Articles of Incorporation of James' Office Supplies, Inc., a Florida corporation, are amended to add the change of the name from James' Office Supplies, Inc. to American Office Supplies, Inc.

**SECOND:** The date of the amendment's adoption is August 3, 1998.

**THIRD:** The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed at Miami, Florida this 3rd day of August, 1998.

JAMES' OFFICE SUPPLIES, INC.

  
BY: JAMES E. MIDDLETON, DIRECTOR