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

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

Gentlepersons:

Re:

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,

#35.00 CF

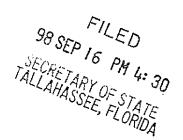
Patricia Snow

Secretary to Paul R. Marcus

SEP 1 8 1998

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



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

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