OGLOCO 0809

OFFICE USE ONLY (Document #)	2010X()9
LAZARUS CORPORATE FILING SERVICE,	TNIC
(Requestor's Name)	
3320 S.W. 87th AVENUE	
(Address)	1000029386819 -07/22/9901059024
MIAMI, FLORIDA (305)552-5973	*****35.00 *****35.00
(City, State, Zip) (Phone #)	· ·
LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUM	MENT NUMBER(S) (if known): ESPLER, INC.
1. (Corporation Name)	Document #
	(Document #)
2. (Corporation Name)	(Document #)
3.	Chan to
(Corporation Name)	(Document #)
4.	Clare
(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
	mendment
	esignation of R.A., Officer/Director
	nange of Registered Agent
	SSOIDHOIT/ VVIIII (Cli ave a language a lang
Other	erger R R
**(
	20/189/00/72/, CO672 Em
Annual Report	UALIFICATION
Fictitious Name	
Name Reservation	mited Partnership
- 1 Da	pinetatomont

Trademark

Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 23, 1999

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: BEEPER WHOLESALERS, INC.

Ref. Number: P96000010809

We have received your document for BEEPER WHOLESALERS, 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 you have any questions concerning the filing of your document, please call (850) 487-6907.

Letter Number: 199A00037716

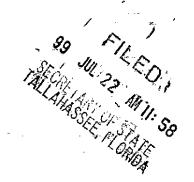
Annette Ramsey Corporate Specialist

> 99 M 26 M 10 52 17 M 10 52

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION



PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Beeper Wholesalers, Inc.

AMENDMENT ARTICLE I
THE NAME OF THE CORPORATION IS CHANGED TO:

BWI Distributors, Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 15 DAY OF JULY 1999. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CORPORATION NAME

PRESIDENT/

PRINT NAME