

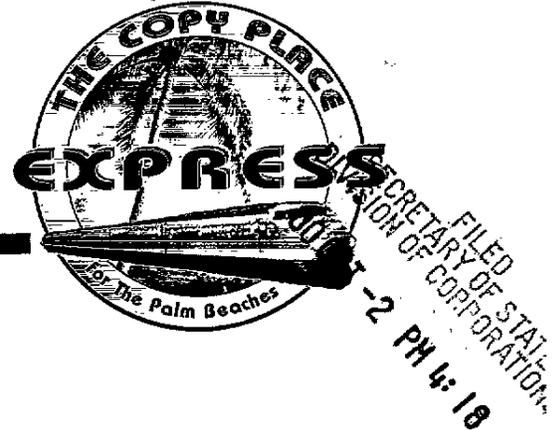
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Tel: 561-689-7155

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E-Mail: thecopyplace@adelphia.net

WEB: www.copylab.com



September 28, 2000

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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-10/02/00--01117--004
*****35.00 *****35.00

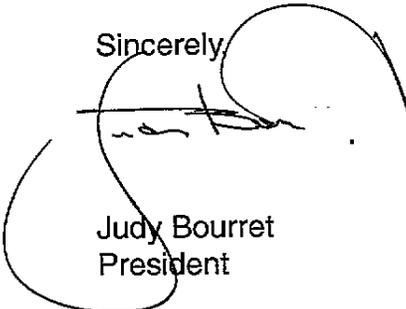
Re: Articles of Amendment/Officier name change

To whom it may concern,

I have inclosed the Article of Amendment to Articles of Incorporation of The Copy Place, Inc. Please mail me a copy of the changes for my Articles of Incorporation.

Thanking you in advance for your prompt attention concerning this matter. Should you have any questions, please call our office at the above number.

Sincerely,



Judy Bourret
President

Amend
10/5/00

JB

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 PM 4: 18

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The Copy Place Inc.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 11 – Initial Board of Directors:

Board of Directors is hereby authorized to process the paperwork required to change the Board of Directors to:

**Judy Bourret – President, Vice-President
Dominique Quevillon – Treasurer, Secretary**

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: September 28th, 2000

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.
*The following statement must be separately provided for each voting group entitled
To vote separately on the amendment(s):*

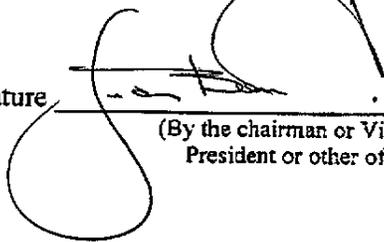
“The number of votes cast for the amendment(s) was/were sufficient
for approval by _____.”
voting group

___ The amendment(s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.

Signed this 28th of September, 2000.

Signature



(By the chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Judy Bourret

Typed or printed name

President

Title