



Service & Supplies
for Office Equipment

P96 000033749

1421 NE 13th Avenue • Fort Lauderdale, FL 33304
954-630-8101 • Fax 954-630-8150 • e-mail: cartridge@mindspring.com

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To whom it may concern:

Enclosed is an article to amend our corporation. We are including the \$35.00 filing fee + \$8.75 for certificate of status. If there are any questions, I may be reached at 954-630-8101 or the above address.

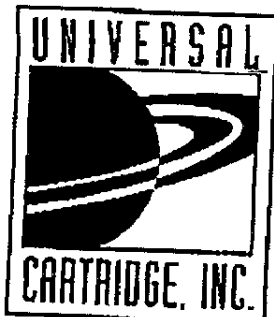
Judd Hobdy
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS JAN 15 2002



Universal Cartridge, Inc.
1421 NE 13 Ave
Fort Lauderdale, FL. 33304
Phone: 954-630-8101
Fax: 954-630-8150
cartridge@mindspring.com
www.universalcartridge.com



To: Thelma	From: Laureen	Date: 1/15/02 # of pages incl. cover 1
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Remarks:

As per our conversation today.
Our company Universal Cartridge Co.
has sent in an amendment
to change the name of our company
to Universal Imaging Solutions. Due
to other companies in our area having
a similar name we have decided
not to use that name and to
go with the name Universal Office
Solutions Inc. Please change the
name of the company to this new
name.

Thank you,

Laureen M. Merinian

Judd & Huddy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC 28 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Universal Cartridge Company

(present name)

996000023749

(Document Number of Corporation (If known))

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)

~~First~~ Article 1

The name of the corporation
shall be Universal Office
Solutions Inc.

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 amendment's adoption: 12-27-01.

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 27 day of December, 2001

Signature [Signature] President
(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)

Judd Hobdy
(Typed or printed name)

President
(Title)