

8/25/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000014036 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: E. Z. DOES IT, INC.

AUDIT NUMBER.....H97000014036

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Paul Chang
Amendment
8/26/97
DC

1:14 PM

PUBLIC ACCESS SYSTEM
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((H97000013409 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EZ DOES IT, INC.

AUDIT NUMBER.....H97000013409

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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DIVISION OF CORPORATIONS



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

497000014036
OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

August 20, 1997

Ms. Janet Phillips
EZ Does It, Inc.
920 SW 118th Terrace
Davie, Florida 33328

Dear Ms. Phillips:

Re: "Bank Drafting Systems of Florida, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(804) 488-1111

RECEIVED
97 AUG 26 AM 7:42
DIVISION OF CORPORATIONS

:kr

cc: Karon Heyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

497000014036

47000014036

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BANK DRAFTING SYSTEMS OF FLORIDA, INC.

FILED
97 AUG 26 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted

ARTICLE I. NAME

Article I. The name of this corporation is amended to the following:

BANK DRAFTING SYSTEMS OF FLORIDA, INC.

SECOND: Amendment adopted

ARTICLE VI. ADDRESS

Article VI. The street address of the principal office of this corporation in the State of Florida is amended to the following:

2700 W OAKLAND PARK BLVD, STE 24C
FT LAUDERDALE, FLORIDA 33311

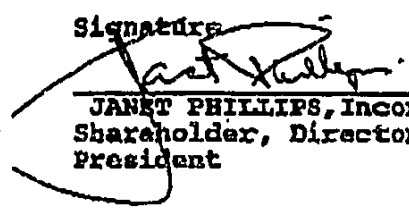
THIRD: The date of each of the aforementioned amendments adoption shall be August 12, 1997.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator and shareholder.

Signed this 12TH day of August, 1997.

Signature


JANET PHILLIPS, Incorporator,
Shareholder, Director and
President

Prepared by: Janet Phillips
Essential Business Services Inc.
2700 W Oakland Pk Blvd, Ste 24C
Ft. Lauderdale, Florida 33311
(954)739-1733

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