

P960000041708

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JOSEPH K. SINGER, J.D., LL.M. (TAX)
ALSO ADMITTED U.S. TAX COURT

TELEPHONE
(305) 474-8442

January 2nd, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 323140

000002047600--8
-01/07/97--01046--005
*****35.00 *****35.00

Re: HUB BUSINESS SYSTEM & FORMS CORPORATION

Dear Sir or Madam:

I am enclosing herewith an original of the Articles of Amendment of the above-named corporation. In addition, a check, in the sum of \$ 35.00 is enclosed herewith which represents the following:

Filing fee

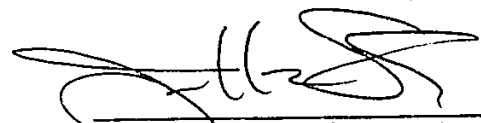
SH 1/15
\$ 35.00

Please file the original of the enclosed Articles of Amendment and advise the undersigned accordingly.

Thank you for your prompt attention to this matter.

Very truly yours,

JOSEPH K. SINGER, P.A.


Joseph K. Singer, Esq.

Enclosure

FILED
97 JAN -6 AM 11:14
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
HUB BUSINESS SYSTEM & FORMS CORPORATION.

FILED
97 JAN -6 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is HUB BUSINESS SYSTEM & FORMS CORPORATION.

ARTICLE II - AUTHORITY

Pursuant to the provisions of Florida Statutes § 607.1006, the corporation adopts the hereinafter enumerated amendments to its Articles of Incorporation.

ARTICLE III - AMENDMENTS

A. The original Articles of Incorporation for this corporation were filed on May 15th, 1996, and assigned document number P96000041706.

B. The sole director, officer, and shareholder of the corporation is presently MICHAEL MORDIS. The Articles of Incorporation are herein amended to appoint the following person as a Director, and President, of the corporation:

Barry Sulkin
5405-24 Monterey Circle
Delray Beach, FL 33484

C. MICHAEL MORDIS hereby tenders his resignation as a director and officer of this corporation. Said resignation to be effective subsequent to execution of these Articles of Amendment at midnight, December 31, 1996.

ARTICLE III - ADOPTION

These Articles of Amendment were adopted December 26, 1996, by MICHAEL MORDIS, who is the sole director, office, and shareholder of the corporation. This Amendment was approved by 100% of the Shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned sole director of the corporation executed these Articles of Amendment this 26 day of December, 1996.



MICHAEL MORDIS, Director/President

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL MORDIS, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and acknowledged before me that he executed those Articles of Amendment, and he (is personally known to me)(produced a Florida Driver's License as identification)..

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26th day of December, 1996.

MARIA DiBernardo
PRINT NOTARY NAME: MARIA DiBernardo,
NOTARY PUBLIC, STATE OF FLORIDA
Commission Number CC 448363

My commission expires: 3/26/99

