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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ZENO OFFICE SOLUTIONS, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ZENO OFFICE SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
ZENO

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of ZENO OFFICE SOLUTIONS, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

- 1. The name of the Corporation is ZENO OFFICE SOLUTIONS, INC.
- 2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

"ARTICLE IV. CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of voting common stock, no par value, and one thousand (1,000) shares of nonvoting common stock, no par value. The voting common stock and the nonvoting common stock shall have identical rights except that the nonvoting common stock shall not entitle the holder thereof to vote on any matter unless specifically required by law."

3. Article V. of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.

4. Article VI. of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.

5. The foregoing amendment was adopted on June 21, 2006, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

6. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these
Articles of Amendment on the 21st day of June, 2006.

ZENO OFFICE SOLUTIONS, INC.

By: 

Rick A. Lott, President