

ALBERT J. GAMOT, JR., P.A.

315 5th Street  
West Palm Beach, FL 33401

Telephone  
(561) 832-5652

Fax  
(561) 820-8106

P96000097787

December 30, 1996

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

200002047662--6  
-01/07/97--01051--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment for  
Professional Records Management

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Amendment for the above-named corporation, together with a copy of the Consent to Action Taken. Also, enclosed is this firm's check in the amount of \$35.00 representing the filing fee. Please return confirmation of this name change directly to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Cathy L. Graham*

CATHY L. GRAHAM, CLA  
Certified Legal Assistant

/clg

Enclosures

SH 1/4  
NC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN -6 PM 12:52

FILED

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PROFESSIONAL RECORDS MANAGEMENT & DELIVERY, INC.

FILED  
97 JAN -6 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEANNETTE MCGILL, being the President of PROFESSIONAL RECORDS MANAGEMENT & DELIVERY, INC., do hereby certify to the Secretary of State that on the 10th day of December, 1996, the following resolution was duly and legally adopted by all Directors and all Shareholders of said Corporation on December 10, 1996 pursuant to Florida Statutes Sections 607.0821 and 607.0704:

BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:


" ARTICLE I. NAME

The name of the corporation shall be PROFESSIONAL DATA STORAGE & DELIVERY, INC. The principal place of business of this corporation shall be 315 5th Street, West Palm Beach, FL 33401."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 10th day of December, 1996.

ATTEST:

PROFESSIONAL RECORDS  
MANAGEMENT & DELIVERY, INC.

  
ALBERT D. GAMOT, JR.,  
Secretary

By:

  
JEANNETTE MCGILL,  
President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

ON THIS DAY before me, an officer duly authorized to take acknowledgements and administer oaths, personally appeared JEANNETTE MCGILL, President and ALBERT J. GAMOT, JR., Secretary, of PROFESSIONAL RECORDS MANAGEMENT & DELIVERY, INC., on behalf of said corporation. They are personally known to me.

WITNESS my hand and official seal this 10<sup>th</sup> day of December, 1996.

My Commission Expires:

Cathy L. Graham  
CATHY L. GRAHAM  
Notary Public  
State of Florida at Large



CONSENT TO ACTION TAKEN WITHOUT A MEETING  
OF THE SHAREHOLDERS OR BOARD OF DIRECTORS OF  
PROFESSIONAL RECORDS MANAGEMENT & DELIVERY, INC.

The following action is taken without a meeting of the Shareholders or Board of Directors of PROFESSIONAL RECORDS MANAGEMENT & DELIVERY, INC., by unanimous approval of all Shareholders and Directors pursuant to Florida Statutes Sections 607.0821 and 607.0704:

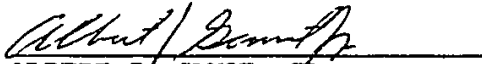
BE IT RESOLVED, that Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I. NAME The name of the corporation shall be PROFESSIONAL DATA STORAGE & DELIVERY, INC. The principal place of business of this corporation shall be 315 5th Street, West Palm Beach, FL 33401."

DATED this 10th day of December, 1996.



JEANNETTE MCGILL, Shareholder  
and Director



ALBERT J. GAMOT, JR.,  
Shareholder and Director



CHRISTOPHER HAWORTH,  
Shareholder and Director