



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

March 26, 1997

Corporate Records Bureau
Department of State, FL
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

P97000024038

RE: LAST NERVE, INC.

500002135435--6
-04/08/97--01068--005
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed, please find Articles of Amendment for the above named corporation and a check in the amount of \$35.00 covering all filing fees.

The amendment is adopted to correct an error made when naming the director. It was simply a typographical error as we had the correct information initially.

At your earliest convenience, please file the enclosed and return confirmation to my attention at the above listed address.

Please do not hesitate to call with questions regarding the enclosed.

Very truly yours,

Shelley L. Dunkelberger
Corporate Filings

FILED
97 APR -1 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR -1 PM 3:47
DIVISION OF CORPORATIONS

Amendment
4/3/97
De

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAST NERVE, INC.

FILED
97 APR -1 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment:

FIRST: Article SIXTH of the Articles of Incorporation is amended to read as follows:

SIXTH: The number of directors constituting the initial Board of Directors is one and the name and address of the director who will serve until the first annual meeting of shareholders or until his/her successor is elected is as follows:

Edward C. Rice, IV 3300 N. Port Royale, Apt. 209, Ft.
Lauderdale, FL 33308

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: N/A

THIRD: The date of each amendment's adoption is March 26, 1997.

FOURTH: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of March, 1997.

Signature: _____

Typed or Printed Name: _____

Title: _____

Wendy Snow

Wendy Snow

Secretary

Pa 700002466

NAME OF CORPORATION: Simple Office Solutions, Inc.

CURRENT PRINCIPAL OFFICE/MAILING ADDRESS:

2121 Killarney Way
Tallahassee, Fla. 32308

ADDRESS TO WHICH PRINCIPAL OFFICE/MAILING ADDRESS IS TO BE CHANGED TO:

P.O. Box 14981
Tallahassee, Fla. 32317

Debbie L. Taylor

OFFICER'S/DIRECTOR'S SIGNATURE

Debbie L. Taylor

OFFICER'S/DIRECTOR'S NAME (PLEASE PRINT)

3-20-97

DATE

KS 4/8