P97000042597

July 9, 1997

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Downtown Copy Service, Inc.

Dear Sir:

Enclosed relative to the above referenced corporation, please find an original Amendment to Articles of Incorporation, to be filed with the Secretary of State.

Also, enclosed please find a check in the amount of \$35.00, representing the filing fee for the Amendment.

Thank you for your attention to this to this matter. If you have any questions, feel free to contact me at any time.

Very truly yours,

Downtown Copy Service, Inc.

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Rose Cohen Enc.

DOUNTOUR COPY CENTER, INC 3 S. Swinton AUE. DERRY BEACH, FL 33444 VS JUL 2 3 1997

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DOWNTOWN COPY SERVICE, INC.

FILED
97 JUL 17 AM 9: 27
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006 of the Florida $\mathcal{O}_{R/\mathcal{O}_A}^{M,L}$. Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is DOWNTOWN COPY SERVICE, INC.
- 2. Article I of the Articles of Incorporation of DOWNTOWN COPY SERVICE, INC. shall be amended to read as follows:

I.

The name of the corporation shall be DOWNTOWN COPY CENTER, INC.

- 3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 4. This Amendment made to the Articles of Incorporation was duly adopted by written consent executed by all of the Directors and the Shareholders of the Corporation on July 10, 1997, pursuant to Section 607.0704 and Section 607.0821 of the Florida Business Corporation Act.

DATED: <u>7-/3-97</u>

ROSE COHEN, Officer/Director