

97000043327
STEVEN E. EISENBERG
ATTORNEY AT LAW

REPLY TO FORT LAUDERDALE

3109 STIRLING ROAD
SUITE 101
FORT LAUDERDALE, FL 33312
PHONE: (954) 981-6533
FAX: (954) 989-8068

CORAL SPRINGS OFFICE:
3300 UNIVERSITY DRIVE
SUITE 601
CORAL SPRINGS, FLORIDA 33065
PHONE: (954) 474-8496

E MAIL: TAXMAVEN @ AOL.COM

December 22, 1998

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

Re: Platinum Office Products Name Change to Platinum Group International, Inc.

Dear Sir or Madame:

300002723703--8
-12/28/98--01113--002
*****35.00 *****35.00

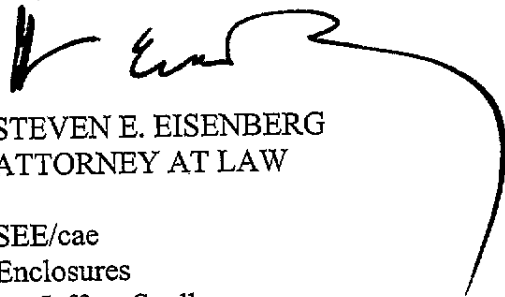
Enclosed for filing are the following:

1. Original and one (1) copy of Articles of Amendment to Articles of Incorporation; and
2. My check for \$35.00 representing the filing fee for the above referenced document.

Please return a copy of the filed Articles of Amendment to the undersigned attorney.

Thank you for your attention to this matter.

Very truly yours,



STEVEN E. EISENBERG
ATTORNEY AT LAW

SEE/cae
Enclosures
cc: Jeffrey Saull

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 15 PM 2:28

N/C
1/22/99
Sg



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 1999

STEVEN E. EISENBERG
3109 STIRLING RD., SUITE 101
FORT LAUDERDALE, FL 33312

COPY

SUBJECT: PLATINUM OFFICE PRODUCTS, INC.
Ref. Number: P97000043327

We have received your document for PLATINUM OFFICE PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 699A00000965

Rec'd 1/15

STEVEN E. EISENBERG
ATTORNEY AT LAW

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SUITE 601
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PHONE: (954) 474-8496

E MAIL: TAXMAVEN@AOL.COM

January 12, 1999

Secretary of State
ATTN: Velma Shepard
Division of Corporation
409 E Gaines Street
Tallahassee, FL 32399

Re: Platinum Office Products Name Change to Platinum Products, Inc.

Dear Velma:

On December 22, 1998 I mailed you an Amendment to Articles of Incorporation changing the name of the above referenced entity. On January 11, 1999 I received a notice from you stating that the chosen name was not available. The director and sole shareholder of the corporation has selected an alternate name and I enclose for filing the following:

1. Original and one (1) copy of Articles of Amendment to Articles of Incorporation.
2. Your letter indicating that the name designated was not available.

You have retained my check for \$35.00 representing the filing fee for the above referenced document. Please return a copy of the filed Articles of Amendment to the undersigned attorney.

Thank you for your attention to this matter.

Very truly yours,



STEVEN E. EISENBERG
ATTORNEY AT LAW

SEE/cae
Enclosures
cc: Jeffrey Saull

RECEIVED
99 JAN 15 PM 7:36
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLATINUM OFFICE PRODUCTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 15 PM 2:28

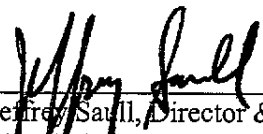
Article I of the Articles of Incorporation of Platinum Office Products, Inc. was amended by the corporation's board of directors on December 22, 1998. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Platinum Office Products, Inc.
2. Article I of the Articles of Incorporation of Platinum Office Products, Inc. was amended as follows:

"The name of the Corporation shall be PLATINUM PRODUCTS, INC.

3. The foregoing amendment to Articles of Incorporation was duly adopted by the board of directors and sole shareholder on December 22, 1998.

In witness whereof, the undersigned Director and sole shareholder of this corporation has executed these Articles of Amendment on December 22, 1998.



Jeffrey Saul, Director & Sole
Shareholder