

P97000047947
RUDEN, MCCLOSKEY, SMITH, ET. AL.

Requestor's Name

215 SOUTH MONROE STREET - #815

Address

TALLAHASSEE, FL 32301 681-9027

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 AUG -6 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5-6-97
SIGNING DATE
[Signature]

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1997

RUDEN, MCCLOSKEY, SMITH ETAL

TALLAHASSEE, FL

SUBJECT: CATALOG NETWORK SERVICES, INC.
Ref. Number: P97000047947

We have received your document for CATALOG NETWORK SERVICES, 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):

The date of adoption of each amendment must be included in the document.

PLEASE ADD THE DATE OF SIGNING.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 997A00039971

Amendment to Articles of Incorporation
of
Catalog Network Services, Inc.

FILED
97 AUG 15 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge this Amendment to the Articles of Incorporation.

1. The name of the corporation is CATALOG NETWORK SERVICES, INC. The Articles of Incorporation were filed on May 30, 1997 and were assigned document number P97000047947.

2. Article III, as set forth in the Articles of Incorporation, is hereby deleted in its entirety, and the following substituted in its place:

"ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 13,000 shares of capital stock, par value \$0.01 per share allocated between 10,000 shares of Class A Common Stock, par value \$0.01 per share, and 3,000 shares of Class B Common Stock, par value \$0.01 per share. The shares of Class A Stock and the shares of Class B Stock shall be equal and identical in all respects except that only the shares of Class A Stock shall have voting rights, and none of the shares of Class B Stock shall have voting rights."

3. I am the sole incorporator of the corporation. The corporation has not issued any shares of capital stock, and therefore no shareholder action was required as specified in Chapter 607.1006 of the Florida Statute.

The date of adoption of this amendment is August 8, 1997.
IN WITNESS WHEREOF, I hereto affix my hand and seal this 8th day of August, 1997.



David F. Parish, Incorporator

Prepared by: David F. Parish, Esq., FL Bar #275786
Ruden, McClosky, Smith, Schuster & Russell, P.A.
701 Brickell Avenue, Suite 1900
Miami, Florida 33131
(305) 789-2741