



THE UNITED STATES
CORPORATION
COMPANY

P97000054002

ACCOUNT NO. : 072100000032

REFERENCE : 454865 7106002

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 8, 1997

ORDER TIME : 12:56 PM

ORDER NO. : 454865-005

CUSTOMER NO: 7106002

CUSTOMER: Andre R. Perron, Esq
Ozark & Perron, P.a.
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Bradenton, FL 34205

Name Change Amend
500002233105--7
-07/08/97--01069--010
*****70.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: DRB BOOKS INCORPORATED

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

FILED
97 JUL -8 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DRB
7/8/97
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**ARTICLES OF AMENDMENT
OF
DRB BOOKS INCORPORATED**

97 JUL -8 PM 4:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to Book Binders of Florida, Inc., and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
2. The foregoing amendment was adopted as of June 27, 1997, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on June 27, 1997.



DAVID BERUBE, President

DRB BOOKS INCORPORATED

SHAREHOLDERS AND DIRECTORS CONSENT TO ACTION

The undersigned, being all the Directors and Shareholders of DRB Books Incorporated, a Florida corporation, do hereby unanimously consent to and approve the following written Consent to Action, which shall be treated for all purposes as resolutions, the second of which amends the Articles of Incorporation of the Corporation and the Bylaws of the Corporation, passed at special meetings of the Directors and Shareholders of the Corporation:

RESOLVED, that the name of the Corporation shall be changed to "Book Binders of Florida, Inc."

RESOLVED, that the Articles of Incorporation and Bylaws shall be revised to change the name of this corporation to "Book Binders of Florida, Inc.", and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation and Bylaws of this Corporation.

RESOLVED, that the Secretary of State be requested to approve and file the preceding resolution as an Article of Amendment in accordance with Chapter 607, Florida Statutes.

Date: 6/27/97

David R. Berube
DAVID R. BERUBE

Cindy Berube
CINDY BERUBE