



P97000054522

July 22, 1998

000002597880--0  
-07/24/98--01071-025  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Amendments Dept.

Re: Amendment of Articles of Incorporation  
King Copy Corp.  
P97000054522

To Whom It May Concern:

This will serve as a cover for the enclosed Articles of Amendment of Articles of Incorporation. Also enclosed is our check for \$87.50 representing the filing fee of \$35.00 and your charge for one certified copy of the Amendment.

Also enclosed for your convenience is a stamped, self-addressed return envelope for enclosing the certified copy. Thank you for your attention to this matter.

Very truly yours,

Roy D. Wasson

RDW/nf

Enclosure

FILED  
98 JUL 24 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
7-27-98  
cc

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

King Copy Corp.  
(present name)

---

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is amended to read:

1. Name. The name of this corporation is  
Copy Club Florida, Inc.

**FILED**  
98 JUL 24 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: July 22, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

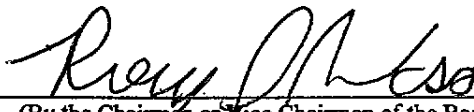
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of July, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roy D. Wasson

Typed or printed name

President

Title