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ATTORNEY AT LAW
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FORT MYERS, FLORIDA 33902
(941) 334-9199
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September 2, 1997

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

Re: Amendment of Articles of Incorporation
Janitorial Paper Distributors Alliance of Imagen Marketing,
Inc.

Gentlemen:

Enclosed please find the Articles of Amendment and a check in the amount of \$35.00. Please make the appropriate changes and forward a copy of the documents back to our office.

If you have any questions, or if we can be of further service, please don't hesitate calling.

Very truly yours,

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ALLAN T. GRIFFITH, P.A.

Allan T. Griffith

ATG/js

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AUTHORIZATION BY PHON

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

<u>OF</u>

JANITORIAL PAPER DISTRIBUTORS ALLIANCE OF IMAGEN MARKETING AND

TO: DEPARTMENT OF STATE
TALLAHASSEE, FL 32304

Pursuant to provisions of Florida Statute 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- 1. Amendment(s) adopted: The name of the corporation is JANITORIAL PAPER DISTRIBUTORS ALLIANCE OF IMAJEN MARKETING, INC., which was adopted August 1, 1997.
- 2. If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amended itself are as follows:
- 3. The date of each amendment's adoption: August 1, 1997.
- 4. Adoption of Amendment(s) were adopted by the incorporators without shareholder action and shareholder actions was not required.

WITNESS my hand and seal this day of Japanese 1997.

PRESIDENT / INCORPORATOR

(SEAL)

STATE OF FLORIDA)
COUNTY OF LEE)

I hereby certify that on this day before me, a Notary Public duly authorized in the State of Florida and County of Lee to take acknowledgments, personally appeared ALLAN T. GRIFFITH, to me known to be the person, described as President in the foregoing Amendment to Articles of Incorporation and who execute the same, and acknowledged before me that he is the President of JANITORIAL PAPER DISTRIBUTORS ALLIANCE OF IMAGEN MARKETING, INC.

The foregoing instrument was acknowledged before me this day of September, 1997, by ALLAN T. GRIFFITH, President of JANITORIAL PAPER DISTRIBUTORS ALLIANCE OF IMAGEN MARKETING, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced and did take an oath.

WITNESS my hand and official seal in the County and State named above, this 2 day of younger, 1997.

Notary Public

MY COMMISSION EXPIRES:

(SEAL)

