

P98000023057

*Law Offices of
Jeffrey R. Eisensmith, P.A.*

ONE FINANCIAL PLAZA
SUITE 1610
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August 13, 1999

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

700002968767--3
-08/24/99 -01005--021
*****43.75 *****43.75

RE: Articles of Amendment to Articles of Incorporation of Supply All, Inc.

Dear Sir or Madam:

Enclosed please find the above referenced Articles of Amendment along with our check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 to obtain a certified copy of the Articles of Amendment once filed.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

JEFFREY R. EISENSMITH

JRE:lm
Encl.

FILED
99 AUG 23 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS AUG 24 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 17, 1999

JEFFREY R. EISENSMITH, ESQ.
ONE FINANCIAL PLAZA
SUITE 1610
FORT LAUDERDALE, FL 33394

SUBJECT: SUPPLY ALL, INC.
Ref. Number: P98000023057

We have received your document for SUPPLY ALL, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00041477

RECEIVED
99 AUG 23 AM 8:32
DIVISION OF CORPORATIONS

OK 8/20/99

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SUPPLY ALL, INC.

99 AUG 23 PM 1:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is being amended to read as follows:

ARTICLE I
CORPORATE NAME

1. The name of the corporation is PRIMARY EXECUTIVE SERVICES, INC.

2. This amendment was adopted on August 5, 1999.

3. This amendment was adopted by the incorporator with shareholder action.

Signed this 10 day of August, 1999.

Patricia Demilt

PATRICIA DEMILT f/k/a
PATRICIA SMITH
President/Incorporator

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared PATRICIA DEMILT f/k/a PATRICIA SMITH, who produced a FIA Del. Cert. as identification and who did/~~did not~~ take an oath, are well known to be the person(s) described in and who subscribed the above Articles of Amendment to the Articles of Incorporation and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Springs, Broward County, Florida, this 12th day of August, 1999.



Donna M. D'Giff
MY COMMISSION # CC523466 EXPIRES
January 8, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires: