

P98000040315
PC BY MAIL CORP

May 25, 1999

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-05/27/99--01001-023
*****43.75 *****43.75

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314
Attn: Susan Payne
Senior Section Administrator

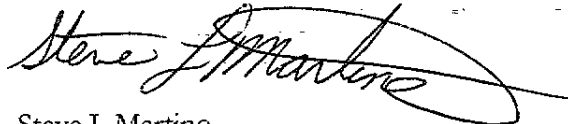
SUBJECT: PC BY MAIL CORP.
Ref. Number: P98000040315

Dear Susan Payne:

Enclosed is the amendment to the article of incorporation for the above noted, filed May 5, 1998.

I enclosed the \$35.00 fee to file articles of amendment and \$8.75 for a certified copy, for a total of \$43.75.

Sincerely,



Steve L Martino
President

FILED
99 MAY 27 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
5/27/99

CERTIFICATE OF AMENDMENT


PC by Mail Corp., a corporation of the State of, Florida, whose registered office is located at P.O. Box 1208 Anderson, SC 29621, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on Tuesday, May 25, 1999, it was resolved by the vote that **ARTICLE 5-officers** of the Articles of Incorporation is amended to read as follows:


ARTICLE

President: David Martino
Vice-President: Renee Martino
Secretary: Steve L Martino
Treasurer: Steve L Martino

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed on Tuesday, May 25, 1999

By: 
President

By: 
Secretary