P98000050290

LAW OFFICE OF
JOHN W. GARDNER, P.A.

128 W. ROBERTSON STREET
BRANDON, FLORIDA 33511

TELEPHONE 813 651-0055
FACSIMILE 813 651-1874

February 2, 1999

FILED
99 FEB -5 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: AMENDED ARTICLES OF INCORPORATION FOR FORRESTER-SMITH FULFILLMENT, INC.

500002766115--1
-02/05/99--01083--018
*****43.75 *****43.75

Dear Madam or Sir:

Enclosed for filing please find Articles of Amendment for the referenced corporation. Additionally, enclosed please find our check in the amount of $43.75, representing $35.00 for filing fee and $8.75 for a certified copy.

At your earliest convenience, please file the enclosed and return a certified copy of the same to our office in the enclosed self-addressed stamped envelope.

Your prompt attention to this matter is appreciated. Should you have any questions regarding this or any other matter, please telephone my office.

Very truly yours,

JOHN W. GARDNER, P.A.

John W. Gardner

JWG/mck
Enclosure - John W. Gardner, P.A. check for $43.75
xc: Mr. H. Wingfield Hughes

Amend.
2-10-99
CC

ARTICLES OF AMENDMENT

OF

FORRESTER-SMITH FULFILLMENT, INC.

FILED
99 FEB -5 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being duly authorized as the BOARD OF DIRECTORS OF FORRESTER-SMITH FULFILLMENT, INC., hereby file Articles of Amendment amending the original Articles of Incorporation filed June 4, 1998 with the Florida Secretary of State at Tallahassee, Leon County, Florida, pursuant to Sections 607.1006, Florida Statutes, upon amendment approved and adopted by the Board of Directors without shareholder action on February 1, 1999, pursuant to Section 607.1005, Florida Statutes, for which shareholder action was not required, as set forth hereinafter.

ARTICLE I. - NAME

The name of the corporation is Forrester-Smith Fulfillment, Inc.

ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of $1.00 par value common stock.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment this 1st day of February, 1999.

Name of Directors Address	Signature
213 Hobbs Street Tampa, Florida 33619	H. WINGFIELD HUGHES, DIRECTOR
3807 Polumbo Drive Valrico, Florida 33594	JAMES R. HELDRETH, DIRECTOR
3707 Kingsford Place Valrico, Florida 33594	SUSAN H. MOSHER, DIRECTOR
	2-1-99 DATE