

P98000052291



FILED
99 JUL 30 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 325344 4331939
AUTHORIZATION : *Patricia zyut*
COST LIMIT : \$ 43.75

ORDER DATE : July 30, 1999

ORDER TIME : 10:55 AM

ORDER NO. : 325344-005

CUSTOMER NO: 4331939

200002946252--8

CUSTOMER: Judy Bernero, Legal Asst
Greenberg,traurig,hoffman P.a
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: GSG HOLDINGS, INC.

EFFECTIVE DATE:

*****FILE FIRST*****

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

N.C.
C. COULLIETTE JUL 30 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

RECEIVED
99 JUL 30 PM 12:07
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
GSG HOLDINGS, INC.

(a Florida corporation)

(Pursuant to Section 607.1006 of the Florida Business Corporation Act)

The undersigned, Sean Guerin, the President, of **GSG Holdings, Inc.**, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), the Articles of Incorporation of which were duly filed with the Department of State of the State of Florida on June 11, 1998, **DOES HEREBY CERTIFY:**

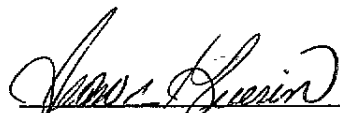
1. The name of the Corporation is **GSG HOLDINGS, INC.**
2. Article I of the Articles of Incorporation are hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the Corporation is **U.S. TONER, INC.** (hereinafter called the "Corporation").

3. The Amendment hereby made to the Articles of Incorporation was duly adopted by a written consent executed by all of the Shareholders and all the members of the Board of Directors of the Corporation as of the 29th day of July, 1999, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of GSG Holdings, Inc. This 29th day of July, 1999.


SEAN GUERIN, President

99 JUL 30 PM 1:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA