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KIRK FRIEDLAND

Attorney at Law

Board Certified Civil Trial Lawyer

501 South Flagler Drive, Suite 505

West Palm Beach, Florida 33401

Thursday July 29, 1999

Telephone: (561) 655-8200

Fax: (561) 655-1389

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

FILED  
9 AUG - 2 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Prime Office Systems

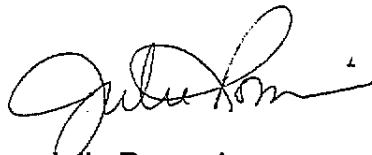
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

We have enclosed an original and one copy of an Amendment to the Articles of Incorporation of the above named corporation. We have also enclosed a check in the amount of \$35.00 made payable to the Secretary of State and a stamped, self-addressed envelope for your convenience in returning a stamped copy.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to call me.

Sincerely yours,



Julie Romani  
Secretary to Kirk Friedland

Enclosure

NC  
KRF-9

**FILED**  
99 AUG -2 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
PRIME OFFICE SYSTEMS & SOLUTIONS, INC. CHANGING NAME TO  
PRIME OFFICE SOLUTIONS, INC.**

In compliance with the requirements of Florida Statute Chapter 607, the undersigned does hereby file these Articles of Amendment for the purpose of changing the name of the Corporation.

**FIRST:** Article I is amended to provide that the name of the corporation shall henceforth be: PRIME OFFICE SOLUTIONS, INC.

**SECOND:** This Amendment was adopted on July 14, 1999 and shall be effective on July 14, 1999.

**THIRD:** This Amendment was approved by the shareholders with a sufficient number of votes cast for approval.

**IN WITNESS WHEREOF,** the undersigned has executed these Articles of Amendment this 28<sup>th</sup> day of July, 1999.

By: Jane C. Pike (Pres + Direct)  
Jane C. Pike, President and Director