

P98000057945

Todd & Tammy Boerzel  
4100 18th Street North  
St. Petersburg, FL 33714

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-10/15/98--01028--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Re: The Perfect Edge, Inc. of Pinellas

Gentlemen:

Enclosed herewith is the original and a copy of an Amendment to the Articles of Incorporation of the above referenced corporation. Also enclosed is a check in the amount of \$35 to cover the filing fee.

Please return a copy of the Amendment to the Article of Incorporation to me at the above address that we have provided for you.

Sincerely,

*Todd P. Boerzel*

FILED  
98 OCT 15 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04  
P98 000057945  
2/08 Amend + NE 10-15-98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

1. ARTICLE I of the Articles of Incorporation of The Perfect Edge, Inc. of Pinellas is amended to read as follows:

ARTICLE I

The name of the corporation is: Perfect Borders Inc.

2. ARTICLE II of the Articles of Incorporation of Perfect Borders Inc. is amended to read as follows:

ARTICLE II

The principal place of business and address of said corporation shall be in Pinellas County, Florida, which address shall be 4100 18th Street North, St Petersburg, FL 33714

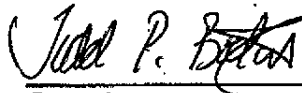
3. The foregoing amendment was adopted by the shareholders of this corporation on 10/13/98

IN WITNESS WHEREOF the undersigned president, secretary and shareholders of this corporation have executed these Articles of Amendment on 10/13/98

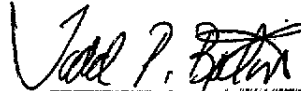
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



President



Secretary



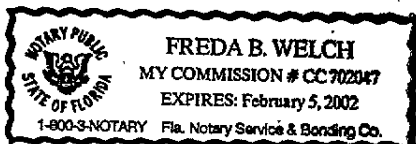
Shareholder

Shareholder

STATE OF FLORIDA

COUNTY OF

I hereby certify that on this day before me, an officer duly qualified to take acknowledgments, personally appeared TODD P. BOETZEL to me known to be the person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that he executed the same.



Notary Public FRED A. B. WELCH

My commission expires: 02/05/02

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Perfect Borders Inc., organized under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation at City of St Petersburg, County of Pinellas, State of Florida, has named, Vodd P. Boetzel located at 4100 18th St North City of St Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Vodd P. Boetzel

Resident Agent