## P98-0000-0-13756

8130 66<sup>th</sup> Street North Suite 4 Pinellas Park, FL 33781 727-547-4049

> 000005726610--8 -06/07/02--01078--001 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

June 5, 2002

Sincerely,

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

To Whom it may concern,

Thank you for your help in this matter. If you have any questions, please call.

Jours A Diamet

Donna Boyette, Office Manager

FILED

02 JUN-7 PM 2: 44

SECRETARY OF STATE

Casoo Der Orber

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BUSINESS IN A BAG, INC. (present name)

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

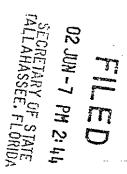
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I -

NAME

The name of The Corporation shall be amended to:

MAIN OFFICE, INC.



**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	he date of each amendment's adoption: JONE 3, 2002
OUKIH:	Adoption of Amendment(s) (CHECK ONE)
改	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
. •	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 3rd day of June , 2002 SSR I
Cianofiua	Paul Koer
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
/	(By a director if adopted by the directors)
	OR .
	(By an incorporator if adopted by the incorporators)
	PAULA KAY (Typed or printed name)
	PRESIDENT (Title)

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