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OFFICE PRODUCT SPECIALISTS, INC.

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OFFICE PRODUCT SPECIALISTS, INC.

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### (Document Number P99000003248)

Pursuant to the provisions of Section 607.1006, Florida Statutes, Office Product Specialists, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Office Product Specialists, Inc.

**SECOND:** The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article I, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

#### ARTICLE I. NAME

The name of the Corporation is OLDOPS, Inc.

THIRD: The foregoing amendment was approved and adopted by the Unanimous Written Consent of the Shareholders and Board of Directors pursuant to Sections 607.0704 and 607.0821, Florida Statutes, dated February 2, 2009. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

FOURTH: The effective date and time of the foregoing amendment is Feb. 3, 2009 at 12:01 a.m.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 2nd day of February, 2009.

Gary J. Powerl, President

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