

P99000020150

BankReconciliation.com Corp.  
20937 St. Andrews Blvd., #19  
Boca Raton, FL 33433-1716  
(561) 558-9106

August 31, 2000

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

400003385584--8  
-09/07/00--01068--004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: P99000020150

Dear Sirs:

The attached Articles of Amendment to the Articles of Incorporation are to indicate:  
--recent change of address  
--new corporate name

Please note that there has been no change in ownership or control.

A check for \$52.50 is enclosed to cover the amendment processing fees, certified copy and a certificate of status.

Please call me at 561 558-9106 if I can be of any assistance in this matter.

Thank you,



Glenn Fromer  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 16 AM 11:42

W-22756

Amend & N/c

KFT

10-20-2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 19, 2000

GLENN FROMER  
BANKRECONCILIATION.COM CORP.  
20937 ST. ANDREWS BLVD., #19  
BOCA RATON, FL 33433-1716

SUBJECT: STAFF-IN-A-BOX CORP.  
Ref. Number: P99000020150

We have received your document for STAFF-IN-A-BOX CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6th Floor.  
Tallahassee, FL 32399-0350  
(850) 410-9111.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 300A00049444

Glenn Fromer  
20937 St. Andrews Blvd., #19  
Boca Raton, FL 33433-1716  
(561) 558-9106

October 13, 2000

Ms. Velma Shepard  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Resubmission - Letter #300A00049444

Dear Ms. Shepard:

I appreciate your assistance in the above referenced letter.

I have enclosed:

- Written approval and clearance from the Division of Banking and Finance.
- Articles of Amendment to the Articles of Incorporation (date errors corrected), two copies.
- Your letter dated September 19, 2000 (#300A00049444).

As previously noted, the Articles of Amendment to the Articles of Incorporation reflect:

- recent change of address
- new corporate name

Please note that there has been no change in ownership or control. A fee of \$52.50 has already been paid to cover the amendment processing fees, certified copy and a certificate of status.

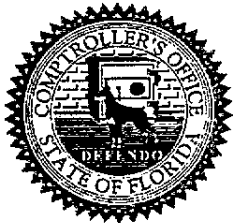
Please call me at 561 558-9106 if I can be of any assistance in this matter.

Thank you,



Glenn Fromer  
President

RECEIVED  
00 OCT 16 AM 9:33  
DIVISION OF CORPORATIONS



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

**OFFICE OF THE COMPTROLLER**  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

September 29, 2000

Mr. Glenn Fromer  
Staff-in-a-Box Corporation  
20937 St. Andrews Blvd., #19  
Boca Raton, Florida 33433-1716

Dear Mr. Fromer:

Re: "BankReconciliation.com Corp."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as to conduct business in the state of Florida.

Sincerely,

Alex Hager  
Director

:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records  
Division of Corporations, Secretary of State's Office

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
Of

00 OCT 16 AM 11:42

Staff-in-a-Box Corp. (P99000020150)

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

**FIRST:** Amendments adopted:

Article I Name (amended) - The name of the corporation shall be:  
BankReconciliation.com Corp.

Article II Principal Office (amended) - The principal place of business and mailing address of this corporation shall be:

BankReconciliation.com Corp.  
Attn: Glenn Fromer  
20937 St. Andrews Blvd., #19  
Boca Raton, FL 33433-1716

Article IV Registered Agent and Street Address (amended) - The name and Florida street address of the registered agent are:

Glenn Fromer  
20937 St. Andrews Blvd., #19  
Boca Raton, FL 33433-1716

Article V Incorporator (amended) - The name and address of the incorporator are:

Glenn Fromer  
20937 St. Andrews Blvd., #19  
Boca Raton, FL 33433-1716

**SECOND:** Not used

THIRD: The date of each amendment's adoption: 9/1/2000

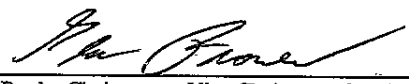
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 \_\_\_\_\_"  
voting group

- 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 1st day of September, 2000

Signature   
(By the Chairman or 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)

Glenn Framer  
Typed or printed name

Owner / President  
Title