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LAW OFFICES OF
RONALD L. DAVIS, P.A.

SUITE 407
SKYLAKE STATE BANK BUILDING
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352
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May 10, 1999

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

RE: ALLIANCE LOCATORS INC.

400002872574--1
-05/12/99--01062--016
*****87.50 *****43.75

Gentlemen,

Please find enclosed an executed and notarized Articles of Amendment to the Articles of Incorporation of the above captioned corporation. I am enclosing a check in the sum of \$87.50 for the cost of your services and for a certified record of change.

Thanking you for your cooperation in this matter, I remain,

Very truly yours,


RONALD L. DAVIS, ESQ.

FILED
99 MAY 12 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RLD/cad

NIC
Amend
5/19/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
99 MAY 12 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST

The name of the corporation is: ALLIANCE LOCATORS INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

THE NAME OF THE CORPORATION IS CHANGED TO
ALLIANCE BUSINESS SUPPLIES INC.

THIRD

The amendment~~XXX~~ was (~~were~~) adopted by the shareholders of the corporation on the 10TH day of MAY, 1999

ALLIANCE LOCATORS INC.
Corporation Name
BY: Stephen Laffer
President or Vice President
BY: Ronald L. Davis
Secretary or Asst. Secretary

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared STEPHEN LAFER AND RONALD L. DAVIS to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he (she) made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10TH day of MAY 19 99

SHARON WENTNICK
COMMISSION # CC 432633
EXPIRES JAN 9, 1999
BONDED THRU
ANTIC BONDING CO. INC.

Sharon Wentnick
Notary Public