

June 26, 1998

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclosed are prepared forms to amend our corporate name of record as well as payment for the amendment.

Sincerely,

Richard T. Phillips

President

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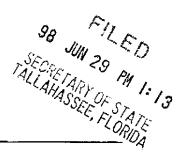
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EXCLUSIVE FLORIDA DISTRIBUTORS OF UNIBIND®

CORPORATE OFFICE 5903 Menorca Lane Apollo Beach, FL 33572 TEL: (813) 645-7160 FAX: (813) 641-1599 800-831-0121

CORRESPONDENCE P.O. Box 3127 Apollo Beach, FL 33572-3127 OFFICES IN: Tallahassee Orlando Miami

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TIMMARGO SALES, INC.

(present name)

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)

CORPORATE NAME CHANGE

TO:

UNIBIND PRESENTATIONS, INC.

CHECK ENCLOSED

FILING FEE 35.00

CERTIFICATE OF STATUS 8.75

43.75

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:

THIRD: 1	he date of each amendment's adoption: June 26, 1998
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
XXX	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 vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
Ö	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.
Si	gned this 26th day of June 19 98
Signature /	Puhall President Richard T. Phillips
//g/144410 / <u>_</u>	(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)
	Typed or printed name
	Title