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June 9, 1998

S 16240

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-06/11/98--01055--001
*****87.50 *****87.50

Re: NETWORK SUPPLY, INC.

Gentlemen:

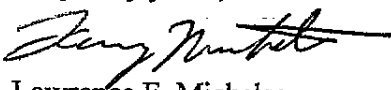
Enclosed herewith are 1 original and 1 copy of the Amendment to the Articles of Incorporation for the above named Florida corporation.

Also, enclosed is a check in the amount of \$87.50 representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy Fee	<u>52.50</u>
Total	<u>\$ 87.50</u>

Please file the enclosed Amendment to the Articles of Incorporation and return the Certified copy in the self addressed stamped envelope to the undersigned as soon as this has been completed.

Very truly yours,



Lawrence F. Michelson
LFM/tbm

Enclosures

cc: David T. Clark, President

FILED
98 JUN 11 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

JUN 16 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NETWORK SUPPLY, INC.

Florida Document #:S16240

FILED
98 JUN 11 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article III of the Articles of Incorporation of NETWORK SUPPLY, INC., is hereby amended as follows:

"Article III. The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED THOUSAND (100,000) shares of common stock, having a par value of ONE (\$1) Dollar per share."

2. A new Article XI is to be added as follows:

"Article XI. Preemptive Rights. The Corporation elects to have preemptive rights. These preemptive rights shall apply to all outstanding Shares in the Corporation regardless of how the Shares are acquired."

3. The foregoing amendment was adopted by unanimous vote of all the Stockholders of this Corporation authorized to vote on June 4, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 4th day of June, 1998.

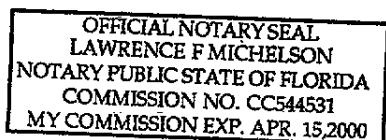
By: David T. Clark
David T. Clark, President

By: David T. Clark
David T. Clark, Secretary

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing Articles of Amendment to the Articles of Incorporation. was sworn to, executed and acknowledged before me this 9th day of June, 1998, by David T. Clark as President and Secretary of NETWORK SUPPLY, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced as identification and did take an oath.

NOTARY PUBLIC





print

My Commission Expires:

State of Florida at Large