[redacted]

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

DATE: 02/03/97
REQUEST NUMBER: 3277-2571
TELEPHONE CONTACT: (615) 741-0537
FILE DATE/TIME: 02/03/97 1606
EFFECTIVE DATE/TIME: 02/03/97 1606
CONTROL NUMBER: 0019523

TO:
M&M OFFICE MACHINES COMPANY, INC.
P.O. BOX 41250

NASHVILLE, TN 37204

BOOK 10342 PG 404

RE:
NINE O NINE, INC.
CHARTER AMENDMENT

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

97 FEB -6 PM 12:19
REGISTER
DAVIDSON COUNTY, TN.

02 70833
IDENTIFICATION REFERENCE

FOR: CHARTER AMENDMENT ON DATE: 02/03/97

FROM:
M&M OFFICE MACHINES COMPANY, INC
P.O. BOX 41250

NASHVILLE, TN 37204-0000

	FEES	
RECEIVED:	$10.00	$10.00
TOTAL PAYMENT RECEIVED:		$20.00

RECEIPT NUMBER: 00002064496
ACCOUNT NUMBER: 00253018

3229 02/06 0101 03CHECK 5-00

RILEY C. DARNELL
SECRETARY OF STATE

SS-4458

FILED

97 FEB -3 Fil 4:06

RILEY C. DARNELL
SECRETARY OF STATE

ARTICLES OF AMENDMENT OT THE CHARTER

OF

BOOK 10342 PG 405

M & M Office Machines Company

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

1. The name of the corporations is M & M Office Machines Company.

2. By this amendment the name of the corporation is hereby changed to Nine O Nine, Inc.

3. The corporation is a for-profit corporation.

4. The amendment does not relate to or involve any exchange, reclassification, or cancellation of issued shares.

5. The amendment was duly adopted on January 30, 1997 by the shareholders.

6. This amendment is to be effective when these articles are filed by the Secretary of State.

January 30, 1997
Signature Date

M & M Office Machines Company
Name of Corporation

President
Signer's Capacity

Signature

J. Frank Crowell, Jr.
Name