

FEE: \$50.00
(Minimum)

FILE IN DUPLICATE

PRINT CLEARLY

SOS CORP. KEY:

AMENDED
CERTIFICATE OF INCORPORATION
(After Receipt of Payment of Stock)

FILED

OCT 14 1993

OKLAHOMA SECRETARY
OF STATE

FOR OFFICE USE ONLY

PLEASE NOTE: This form MUST be filed with a letter from the Oklahoma Tax Commission stating the franchise tax has been paid for the current fiscal year. If the authorized capital is increased in excess of fifty thousand dollars (\$50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10 of 1%) of such increase.

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA, 101 State Capitol Bldg., Oklahoma City, OK 73105:

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. A. The name of the corporation is: STATE SUPPLY WAREHOUSE COMPANY

B. As amended: The name of the corporation has been changed to:

STATE SERVICE SYSTEMS, INC.

2. A. No change, as filed X.

B. As amended: The address of the registered office in the State of Oklahoma and the name of the registered agent at such address is:

NAME	STREET ADDRESS (P.O. BOXES ARE <u>NOT</u> ACCEPTABLE)	CITY	COUNTY	ZIP CODE
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3. A. No Change, as filed X.

B. As amended: The duration of the corporation is: _____

4. A. No change, as filed X.

B. As amended: The purpose or purposes for which the corporation is formed are:

5. A. No change, as filed X.

B. As amended: The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

NUMBER OF SHARES	SERIES	PAR VALUE PER SHARE
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Common _____

Preferred _____

TOTAL NO. SHARES: _____

TOTAL AUTHORIZED CAPITAL: _____

OFFICE OF THE SECRETARY OF STATE



AMENDED
CERTIFICATE OF INCORPORATION

WHEREAS, the Certificate of Incorporation, executed and acknowledged by
STATE SERVICE SYSTEMS, INC.

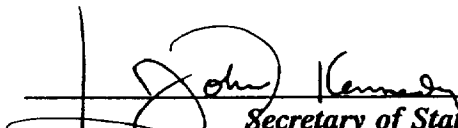
has been filed in the office of the Secretary of State as provided by the laws of the
State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of
Oklahoma, by virtue of the powers vested in me by law, do hereby issue this
certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the
Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 14th
day of October, 1993.


Secretary of State

By: 

TRADEMARK