397437

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

WALTER HAAS & SONS, INC.

123 WEST 23rd STREET • HIALEAH, FLORIDA 33010

• PRINTING • SILK SCREEN PRINTING • LARGE FORMAT DIGITAL PRINTING

- DADE (305) 883-2257
- BROWARD (954) 467-7588
- TOLL FREE 1-800-552-3845
- FAX (305) 883-0598
- E-MAIL: haasprint@bellsouth.net
- WEBSITE: www.haasprint.com

June 9, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahasse, FL 32314

Re: Charter Number 397437

Attached are minutes and amendment, together with a check for filing fee for our name change from Walter Haas & Sons, Inc. to Walter Haas Graphics, Inc. Should there be any questions regarding this matter, please telephone 1-800-552-3845.

Sincerely,

Walter Haas
Patrick Haas

FILED
05 JUN 17 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

WALTER HAAS & SONS, INC.

****

Pursuant to FS607.181(3), the undersigned Corporation adopts the following Articles of Amendment to its Articles of incorporation:

One: The name of the Corporation is WALTER HAAS & SONS, INC.

Two: The following Amendment to the Articles of Incorporation was adopted by the Directors and Stockholders of the Corporation the 3 day of June, 2005, in the manner prescribed by the laws of the State of Florida:

The name of the Corporation shall be changed to:

WALTER HAAS GRAPHICS, INC.

Executed by the Officers of the undersigned corporation at Miami, Florida this 3 day of June, 2005.

Attested by:

DAVID LOHMEYER, Secretary

WALTER HAAS & SONS, INC.

By

MARIANNE HAAS, President

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared MARIANNE HAAS, President of WALTER HAAS & SONS, INC., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the county and State last aforesaid this 3 day of June, 2005.

NOTARY PUBLIC

My Commission Expires: July 5, 2005

OFFICIAL NOTARY SEAL
ARLYN HAAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD038029

AUTHORIZATION BY DIRECTORS AND STOCKHOLDERS

TO AMEND

ARTICLES OF INCORPORATION

OF

WALTER HAAS & SONS, INC.

The undersigned, all of the Directors and Stockholders of WALTER HAAS & SONS, INC., do hereby manifest their intention to adopt an Amendment to the ARTICLES of Incorporation of the said Corporation, changing the name thereof to:

WALTER HAAS GRAPHICS, INC.

Executed this 3 day of June, 2005, at HIALEAH, Florida.

MARIANNE HAAS
Director and Stockholder

GARY HAAS
Director and Stockholder

PATRICK HAAS
Director and Stockholder

DAVID LOHMEYER
Director

WALTER HAAS
Director

CHRISTINE LOHMEYER
Director and Stockholder