



COPY CITY
I N C O R P O R A T E D

648617

June 17, 1998

200002565582--8
-06/19/98--01070--018
*****87.50 *****87.50

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir:

I am submitting an amendment to my articles of incorporation for a name change. The appropriate amendment forms are enclosed signed and dated. I have also enclosed a check for \$87.50 to cover the filing fee and to receive a certified copy of the amendment.

My address and phone numbers are supplied below, if you have any questions or need further information feel free to contact me.

Sincerely,

Dwight Pearce

Dwight Pearce
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 24 AM 8:39

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**Cert copy*
7-24-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1998

DWIGHT PEARCE
8771 S.W. 129TH TERRACE
MIAMI, FL 33176-5903

SUBJECT: COPY CITY, INC.
Ref. Number: 648617

We have received your document for COPY CITY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 698A00034884

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COPY CITY, 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)*

Article one shall be amended to read

The name of this corporation shall be:

CITIPRINT, INC.

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98 JUL 24 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The date of each amendment's adoption: June 17, 1998
EFFECTIVE DATE WILL BE AUGUST 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- 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.

Signed this 17 day of JUNE, 19 98

Signature Dwight Pearce, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
DWIGHT PEARCE

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Typed or printed name

Title