

648617

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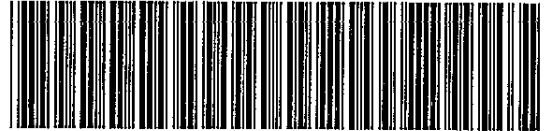
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05/19/03--01026--007 \*\*43.75

*Amend.*

V SHEPARD MAY 23 2003



May 15, 2003

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

To Whom It May Concern,

Attached are the Articles of Amendment to Articles of Incorporation for Citiprint, Inc. I would like to make the change from Mary Lou Pearce – Secretary to Mary Lou Pearce – Vice President.

Please contact me if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads 'Dwight R. Pearce'.

Dwight R. Pearce  
President

Enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY 19 PM 3: 14

CITIPRINT, INC.

(present name)

648617

(Document Number of Corporation (If known))

*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 3 Officers -

Shall be amended to read Mary Lou Pearce shall hold the office of  
Vice President of Citiprint, Inc.

**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: MAY 1, 2003.

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 1 day of May, 2003.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dwight Pearce  
(Typed or printed name)

President  
(Title)