

P02000012251

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 18 PM 1:41

Hbt Off The Press, Inc.

200004948602--8  
-02/18/02--01062--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Return Address:  
Susan Suskin  
18360 SW 224 St.  
Miami, Fl. 33170

Phone# 305-542-0739

Amend.  
2/20/02  
(10)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 18 PM 1:41

Hot Off the Press, Inc.

(present name)

P02000012251

(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)

# V (s)

President: Susan H. Suskin

Vice President: Albert D. Suskin

**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: 2/14/02


**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 14 day of February, 2002.

Signature   
(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)

Susan H. Suskin  
(Typed or printed name)

Incorporator  
(Title)