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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OMNI GRAPHIC INC.
(Corporation Name) (Document #)
2. ______________________
(Corporation Name) (Document #)
3. ______________________
(Corporation Name) (Document #)
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X	Amendment
	Resignation of R.A., Officer/Director
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	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
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	Trademark
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Examiner's Initials	

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OMNI GRAPHIC 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 I – NAME OF CORPORATION

Before*:*	***Now****:*
OMNI GRAPHIC INC.	***OMNI GRAPHICS 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: February 10, 2003.*

FOURTH*: Adoption of Amendments (s) (CHECK ONE)*

[X] *The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(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

[X] *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 **10th** day of **February, 2003**.*

Signature ____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

ASIA DUVERGE
Typed or printed name

President
Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before
*Today **February 10, 2003** at Miami, FL.*

____
Notary Public – State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
Adis Margarita Ugarte
Commission # DD 031148
Expires July 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.