

P99000075454

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

FILED
00 APR 13 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 8, 2000

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*****35.00 *****35.00

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: RUIZ GOMEZ INTERNATIONAL CORP.

Please amend the articles of the above named corporation.

Respectfully submitted,



Rolando E. Leiva, C.P.A.

~~W 9000~~

N/C
VS

*ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2000

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50TH TER., STE. 302
MIAMI, FL 33155

SUBJECT: RUIZ & GOMEZ INTERNATIONAL, CORP.
Ref. Number: P99000075454

RECEIVED
00 APR 13 AM 8:32
DIVISION OF CORPORATIONS

We have received your document for RUIZ & GOMEZ INTERNATIONAL, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00018573

OK, See corrections made for filing.

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
RUIZ GOMEZ INTERNATIONAL CORP.

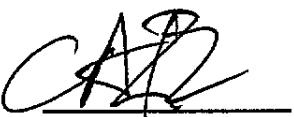
FILED
00 APR 13 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary of RUIZ GOMEZ INTERNATIONAL CORP. hereby certify that the Board of Directors of the corporation Carlos A. Ruiz and Alexandra Gomez did unanimously approve and recommend, on the MARCH 2, 2000, at a meeting duly called for the purpose, that the Articles of Incorporation of RUIZ GOMEZ INTERNATIONAL, CORP., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the AUGUST 24, 1999 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

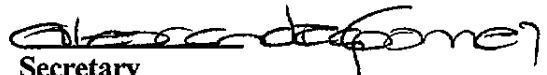
WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the MARCH 2, 2000.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this MARCH 2, 2000.

ATTEST:



President
Carlos A. Ruiz



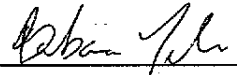
Secretary
Alexandra Gomez

STATE OF FLORIDA
COUNTY OF DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared **Carlos A. Ruiz and Alexandra Gomez**, President and Secretary of to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the MARCH 2, 2000.

MY COMMISSION EXPIRES:
01.07.03



NOTARY PUBLIC
Notarial seal

page 2 of 3

OFFICIAL NOTARY SEAL
BARBARA NODARSE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 800667
MY COMMISSION EXP. JAN. 7, 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RUIZ GOMEZ INTERNATIONAL, CORP.

FILED
00 APR 13 PM 2: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of RUIZ GOMEZ INTERNATIONAL, CORP. assigned document number P99000075454, heretofore approved and filed in the office of the Secretary of State of Florida, on AUGUST 24, 1999 is hereby amended in the following particular:

ARTICLE #1 NAME

The board unanimously approved to change the name of the corporation from:

RUIZ GOMEZ INTERNATIONAL, CORP.

TO:

PRESKELL GRAPHICS, INC.