

Division of Corporations

Page 1 of 2

P99000099147

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

FILED  
00 FEB 22 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.**  
Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000007869 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)922-4000

From:  
Account Name : STEPHEN F. GOLDENBERG, P.A.  
Account Number : 076060003657  
Phone : (954)523-2626  
Fax Number : (954)523-5306

RECEIVED  
00 FEB 22 AM 11:13  
DIVISION OF CORPORATIONS

*Amendment*

**BASIC AMENDMENT**

D. CONNELL FEB 22 2000

FAX AUDIT NUMBER: H00000007869 1

FILED  
00 FEB 22 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
MY LITTLE PRINTS, INC.

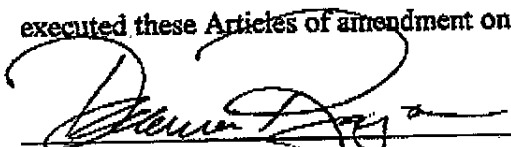
1. Article III of the Articles of Incorporation of MY LITTLE PRINTS, INC., is amended to read as follows:


ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common voting stock having One (\$1.00) Dollar par value and one thousand (1,000) shares of common non-voting stock having One (\$1.00) Dollar par value.

2. The forgoing Amendment was adopted by the Shareholders of this Corporation on the 18th day of February, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, have executed these Articles of amendment on the 22nd day of February, 2000.

  
DEANNA L. RUPA, Secretary

  
STEPHEN F. GOLDENBERG, President

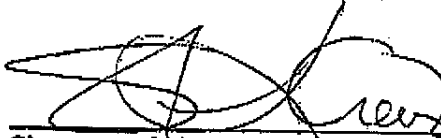
FAX AUDIT NUMBER: H00000007869 1

FAX AUDIT NUMBER: H00000007869 1

STATE OF FLORIDA )  
 ) ss.:  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, in and for the State of Florida at Large, personally appeared, STEPHEN F. GOLDENBERG and DEANNA L. RUPA to me personally known and known to me to be the President and Secretary of MY LITTLE PRINTS, INC., who signed the foregoing Articles of Amendment, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 22nd day of February, 2000.

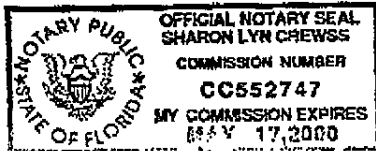


Signature of Notary Public

Sharon Lyn Crewss

Typed/Printed Name of Notary Public

Notary Public State of Florida  
My Commission Expires:



FAX AUDIT NUMBER: H00000007869 1