



102770

ACCOUNT NO. : 072100000032
REFERENCE : 249194 4332563
AUTHORIZATION : *Patricia Pysko*
COST LIMIT : \$ 87.50

FILED
91 FEB -5 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 5, 1997

ORDER TIME : 10:38 AM

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ORDER NO. : 249194-005

CUSTOMER NO: 4332563

CUSTOMER: Margee Ryder, Legal Assistant
Olle, Macaulay & Zorrilla,
1402 Miami Center
201 South Biscayne Boulevard
Miami, FL 33131

RECEIVED
91 FEB -5 PM 12:08
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: SOUTHEASTERN PRINTING COMPANY,
INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

*File
First*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

Name Change
2/5/97
De

**Articles of Amendment
of
Southeastern Printing Company, Inc.**

FILED
97 FEB -5 PM 2:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: THE NAME OF THE CORPORATION IS SOUTHEASTERN PRINTING COMPANY, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED ONE SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

The name of this corporation shall be SOUTHEASTERN LIQUIDATING CO., INC.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON THE 31st DAY OF JANUARY, 1997.

FIFTH: THE AMENDMENT WAS APPROVED BY THE SHAREHOLDER THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDER WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 31st DAY OF January, 1997.
SOUTHEASTERN PRINTING COMPANY, INC.

BY: Jose M. Sariego
JOSE M. SARIOGO, VICE PRESIDENT