393360



REFERENCE : 4

498455

5011226

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE : August 15, 1997

ORDER TIME : 11:01 AM

ORDER NO. : 498455-005

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst

Gray Harris & Robinson

S.e. Bank Building, Suite 1200

201 E. Pine Street Orlando, FL 32801 800002268488--2

DOMESTIC AMENDMENT FILING

NAME:

MORAN PRINTING COMPANY

97 AUG 15 PH 3: 24
SECKETART OF STATE
FALLAHASSEE. FLORIDA

6118

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MORAN PRINTING COMPANY

SECRETARY OF STATE TALLAHASSEE.FLORIDA

97 AUG 15 PH 3: 24

THE UNDERSIGNED, Donald E. Moran, Secretary, of MORAN PRINTING

COMPANY, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is MORAN PRINTING COMPANY.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation, as amended, is further amended to provide as follows:

ARTICLE I - NAME

The name of the Corporation shall be MORAN INVESTMENT COMPANY.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the shareholders of the Corporation by unanimous written consent, executed on August 13, 1997, in accordance with Section 607.0704 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Donald E. Moran, Secretary of the Corporation, has hereunto set his hand this 13th day of August, 1997.

Donald E. Moran, Secretary

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13th day of August, 1997, by Donald E. Moran, as Secretary of MORAN PRINTING COMPANY, a Florida corporation, on behalf of the corporation.



AFFIX NOTARY STAMP

Richard Romi
Signature of Notary Public
Richard M. Robinson
(Print Notary Name)
My Commission Expires:
Commission No.:
Personally known, or Produced Identification Type of Identification Produced: