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

1. American Litho Supply Corporation 324836
 (Corporation Name) (Document #)
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- Profit
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AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign 100003284741--9
 Limited Partnership -06/12/00--01054--004
 Reinstatement *****35.00 *****35.00
 Trademark
 Other
- 06-12-00
cc

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
AMERICAN LITHO SUPPLY CORPORATION**

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of AMERICAN LITHO SUPPLY CORPORATION (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is AMERICAN LITHO SUPPLY CORPORATION


SECOND: "Article VII. Directors" of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE VII. DIRECTORS

This Corporation shall have at least one (1) director. The number of directors may be increased from time to time by the by-laws adopted by the stockholders.

THIRD: The foregoing amendment was adopted by written consent of the shareholders of the Corporation, in accordance with Sections 607.1003 , 607.0704 and 607.0821 of the Florida Statutes, on 1 day of June, 2000, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 1 day of June, 2000.



Sue A. Pierce, Director