

# 442254

FELDMAN & ROBACK

ATTORNEYS AT LAW

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March 25, 1998

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

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-03/26/98--01085--0076  
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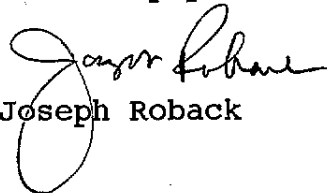
ATTN: Amendments Section

RE: Superior Color Plate, Inc.-Name Change  
My File No. R9569

Ladies/Gentlemen:

Enclosed for filing please find Articles of Amendment for Superior Color Plate, Inc., along with my check in the amount of \$35.00. I have enclosed a copy of the Articles of Amendment and a self-addressed, stamped envelope for your use in acknowledging receipt and filing of the Amendment and return to my attention. Thank you for your assistance and prompt response.

Sincerely yours,

  
Joseph Roback

JR:lc  
Encl.

FILED  
98 MAR 26 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
DICK  
3B1

ARTICLES OF AMENDMENT

**SUPERIOR COLOR PLATE, INC.,  
A FLORIDA CORPORATION**

1. The following provisions of the Articles of Incorporation of SUPERIOR COLOR PLATE, Inc., a Florida Corporation, filed in Tallahassee on December 26, 1973, be and they are hereby amended in the following particulars:

**ARTICLE I: NAME**, is hereby amended to read as follows:

The name of the corporation shall be EARL V. ROBERTS, INC.

2. SUPERIOR COLOR PLATE, Inc. is a Florida Corporation consisting of less than 35 shareholders.

2. The foregoing amendment to the Articles of Incorporation was adopted by the unanimous written consent of all directors and shareholders of SUPERIOR COLOR PLATE, Inc., that number being sufficient for approval of the amendment, on the 25 day of March, 1998.

*Earl V. Roberts*

EARL V. ROBERTS  
President

*Lois E. Roberts*

LOIS E. ROBERTS  
Secretary

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 25 day of March, 1998, by EARL V. ROBERTS, as President, and LOIS E. ROBERTS, as Secretary, of SUPERIOR COLOR PLATE, Inc., a Florida Corporation, on behalf of the corporation, they are personally known to me or have produced as identification: Florida Drivers Licenses.

NOTARY PUBLIC

SIGN: *Linda A. Calvo*  
PRINT: Linda A. Calvo  
MY COMMISSION EXPIRES: 4-7-00  
(SEAL)

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CORPORATE RESOLUTION

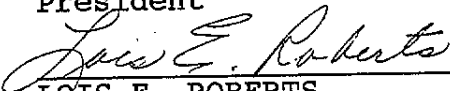
We, the undersigned officers of SUPERIOR COLOR PLATE, INC., a Florida Corporation, organized and existing under the laws of the State of Florida, do hereby certify that at a meeting of the Board of Directors of said corporation, duly held on the 25 day of March, 1998, a quorum being present, the following resolution was adopted and that said resolution has been entered upon the regular Minute Book of said corporation, is in accordance with the By-Laws, and is now in full force and effect, to wit:

**RESOLVED**, that it is in the best interests of the corporation to amend its Articles of Incorporation in accordance with that proposed amendment to the Articles of Incorporation, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference.

**I FURTHER CERTIFY**, that the foregoing resolution is fully in accordance with and pursuant to the By-Laws of said corporation. We further certify the following persons, whose genuine signatures appear below, are the officers of said corporation in the capacity set beneath their respective signatures, to wit:

SUPERIOR COLOR PLATE, INC.,  
A FLORIDA CORPORATION

  
\_\_\_\_\_  
EARL V. ROBERTS  
President

  
\_\_\_\_\_  
LOIS E. ROBERTS  
Secretary

IN WITNESS WHEREOF, we hereunto subscribe our names and affix the seal of said corporation this 25<sup>th</sup> day of March, 1998.

  
\_\_\_\_\_  
LOIS E. ROBERTS, Secretary