

FROM : LAZARUS  
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

Jun. 04 2008 10:05AM P1

491199

Florida Department of State  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ZODIAC BOOKBINDER, INC.491199

(present name and document number)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

**DIRECTORS TO BE DELETED**

**Esther Perez**  
7141 N. Waterway Drive  
Miami, FL 33155

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: May 1, 2008

**FOURTH:** Adoption of Amendments (s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3<sup>rd</sup> day of June, 2008

Signature

*Iliana Giordano*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Iliana Giordano

Typed or printed name

Vice-President

Title

**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

Sworn to and subscribed before me today June 3, 2008 at Miami, FL by Mrs. Iliana Giordano, who presented her Florida Drivers License as identification.

*[Signature]*  
Notary Public - State of Florida

My Commission Expires:



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