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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GRAPHIC FINISHERS & BOX CO., INC.

AUDIT NUMBER...... 197000009233 DOC TYPE.....BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 6, 1997

GRAPHIC FINISHERS & BOX CO., INC. 6908 NW 46 ST. MIAMI, FL 33166-5604

SUBJECT: GRAPHIC FINISHERS & BOX CO., INC.

REF: 495828

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please insert the "&" in the old name instead of the word "and" within your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H97000009233 Letter Number: 897A00030683

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(2) H97000009233

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GRAPHIC FINISHERS & BOX CO., INC.

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

FIRST: Amendment(s) adopted: Change in corporation name from from Graphic Finishers & Box Co., INC. to Graphic Finishers, Inc.

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: June 4, 1997		
FOURTH: Adoption of Amendment(s) (check one)		· •
The amendment(s) was/were adopted by the incorporators or board of directors withou action and the shareholder action was not required.	it shareho	lder
\underline{x} The amendment(s) was/were approved by the shareholders. The number of votes cast amendment(s) was/were sufficient for approval.	for the	
The amendment(s) was/were approved by the shareholders through voting groups.	-du	ب
[The following statement must be separately provided for each voting group ensided to vote separately on the amendment(s).]	ECITE IA	7 JUN -6
The number of votes east for the amendment(s) was/were sufficient for approval By Unanimous decision (voting group)	SEE, FI	PH PH
Signed this 4 day of June , 19 97.	ORIDA	3: 46
Graphic Finishers, Inc.		
ichairman or vice-chairman of the board of directors, president or other officer if adopted by the share holders) (a director of incorporator if adopted by the directors or incorporators)		
Laureano M. Gonzalez		
(typed or printed name) President		
(title)		
JOSE NAE 3899 NW 7 TM STREET SUITE 203		

H97000009233

MIAMI, FL 33126 (305) 541-3980