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April 3, 1998

Florida Department of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

200002483112--3
-04/08/98-01102-010
*****35.00 *****35.00

RE: Amendment of Articles of Incorporation of H & L. Willis, Inc.,
f/k/a Flamingo Printing, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of a Certificate of Amendment to the Articles of Incorporation for the above-named corporation. Also enclosed please find check no. 2132 in the amount of \$35.00 as the required fee to process said document. Please file same and return a copy to our office.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

David H. Jacoby

DHJ/kk
Enclosures
cc: Herbert D. Willis

FILED
98 APR 16 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

called Gary 4/13
No D.
only current name in filing
called BACK OK 4/16

NC
OK
4/16

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

FLAMINGO PRINTING, INC.

H & L WILLIS, INC., a Florida Corporation under its Corporate seal and the hands of its President, HEBERT D. WILLIS, and Secretary, LUCILLE A. WILLIS, hereby certify that:

1. The Board of Directors of said Corporation at a meeting called and held on April 1, 1998, adopted the following Resolution:

BE IT RESOLVED that the Board of Directors deem it advisable and hereby declares it to be advisable that Article I of the Articles of Incorporation be amended, changed and altered as to read as follows:

"ARTICLE I. - NAME

The name of this corporation is H & L WILLIS, INC.

2. The meeting of the stockholders of said Corporation called by the Board of Directors as aforesaid was held on April 1, 1998, and at said special meeting of stockholders, said amendment of the Articles of Incorporation was duly adopted by unanimous vote of the stockholders.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 1st day of April, 1998.

FLAMINGO PRINTING, INC.

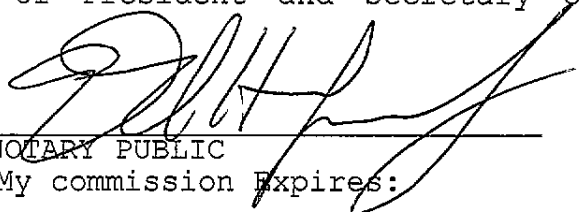
Herbert D. Willis
HERBERT D. WILLIS, President

(CORPORATE SEAL)

ATTEST: Lucille A. Willis
LUCILLE A. WILLIS

STATE OF FLORIDA
COUNTY OF BREVARD

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared HERBERT D. WILLIS, and LUCILLE A. WILLIS, to me known to be the persons described as the President and Secretary, respectively, of FLAMINGO PRINTING, INC., in and who executed the foregoing Articles of Amendment, acknowledged before me that they subscribed to the foregoing Certificate in their capacities of President and Secretary of FLAMINGO PRINTING, INC.


NOTARY PUBLIC

My commission Expires:



DAVID H. JACOBY
Comm. No. CC 674627
My Comm. Exp. Sept. 11, 2001
Bonded thru Pichard Ins. Agcy.