

565886



ACCOUNT NO. : 072100000032

REFERENCE : 521150 7101923

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 8, 1997

ORDER TIME : 10:17 AM

ORDER NO. : 521150-005

CUSTOMER NO: 7101923

CUSTOMER: Stephen L. Raskin, Esq
Stephen L. Raskin, Esq
Suite 205
6201 S. W. 70th Street
S. Miami, FL 33143

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-09/08/97--01006--020
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: CARROLL'S PRINTING COMPANY,
INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED
97 SEP -8 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
97 SEP -8 AM 10:46
DIVISION OF CORPORATION

CERTIFICATE OF AMENDMENT

Robert Ramos, President of CARROLL'S PRINTING COMPANY, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies that at a special meeting of the stockholders and directors of said corporation, held at 7252 N.W. 54 Street, Miami, Florida, on June 5, 1997, the following amendment to the Articles of Incorporation was adopted:

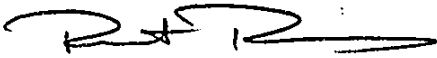
ARTICLE I

The name of this corporation shall be AMERICAN LITHOGRAPHERS, INC.

The issued and outstanding stock of the corporation is 6,000 shares, having a par value of \$1.00, and the sole stockholder of the corporation is ROBERT RAMOS.

In witness whereof, this Certificate has been signed by the said corporation, by its President, under its corporation seal, on the 28 day of June, 1997.

CARROLL'S PRINTING COMPANY, INC.

By: 

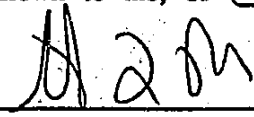
ROBERT RAMOS
President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Certificate of Amendment was acknowledged before me this 28 day of June, 1997, by ROBERT RAMOS, as President of CARROLL'S PRINTING COMPANY, INC., () who is personally known to me, or () who produced as identification.

My Commission expires:


Notary Public, State of Florida



Stephen L. Rastin
MY COMMISSION # CC597062 EXPIRES
October 8, 2000
BONDED THRU TFCY FARM INSURANCE, INC.

97 SEP -8 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**STATE OF FLORIDA
COUNTY OF DADE**

That he has read the foregoing Certificate of Amendment to amend Article I of the corporate charter, that he is fully familiar with all of the facts and matters stated therein, and he does verify that the same are true and correct and that he executed said instrument for the purposes and considerations therein expressed for and on behalf of and as the act of said corporation.

BY:

**STATE OF FLORIDA
COUNTY OF DADE**

Notary Public, State of Florida



Stephen L. Reardon
MY COMMISSION # 00587982 EXPIRES
October 8, 2000
BONDED THRU TROY FAIR INSURANCE, INC.