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Williams Reed Weinstein  
Schifino & Mangione PA  
attorneys at law

V. Stephen Cohen  
Robert R. Hearn  
Elizabeth S. Hoskins  
David S. Jennis  
Ralph P. Mangione  
Aminie Mohip  
Jennifer A. Powers  
R. Marshall Rainey

May 28, 1997

James M. Reed  
Ricardo A. Roig  
John A. Schifino  
William J. Schifino, Jr.  
Scott I. Steady  
Kenneth G. Turkel  
David B. Weinstein  
Robert V. Williams

VIA AIRBORNE EXPRESS

Secretary of State  
Division of Corporations  
Corporate Charter Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

300002195163--4  
-05/29/97--01092--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: GSP Marketing Technologies, Inc.

Dear Sir/Madam:

Attached are an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Please file these Articles of Amendment and return a certified copy to our office.

Also enclosed is a check in the amount of \$87.50 to cover expenses as follows:

FILING FEE	\$35.00
CERTIFIED COPY	<u>52.50</u>
TOTAL	<u>\$87.50</u>

If you have any questions regarding the enclosed documentation and the filing thereof, please contact our office by telephone. Your assistance in this matter is sincerely appreciated.

Very truly yours,

*Aminie Mohip*

Aminie Mohip

AM/cs

Enclosures

cc: Mr. Paul F. Neuhooff (w/encl.)  
Mr. Daniel E. Dowell (w/encl.)

WLW081C5

FILED  
77 MAY 29 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name change*  
*KFS*  
*6-6-97*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

GENERAL SCREEN PRINTING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is General Screen Printing, Inc.
2. The following amendment of the Articles of Incorporation was adopted by the board of directors of the corporation on May 14, 1997, and by the shareholders of the corporation on May 14, 1997, in the manner prescribed by the Florida General Corporation Act:

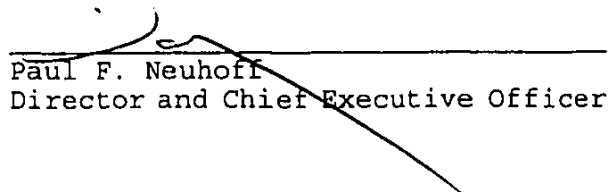
ARTICLE I  
NAME AND MAILING ADDRESS OF CORPORATION

The name of this corporation shall be GSP Marketing Technologies, Inc. (the "Corporation"). The mailing address of the Corporation is 4520 West Ohio Avenue, Tampa, Florida 33614.

3. The number of shares of the corporation outstanding at the time of adoption was 100, and the number of share entitled to vote thereon was 100.

4. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was zero.

Dated and Effective: May 20, 1997.

  
Paul F. Neuhoff  
Director and Chief Executive Officer

FILED  
97 MAY 29 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20<sup>th</sup>  
day of May, 1997, by Paul F. Neuhoff, as Director and Chief  
Executive Officer of GSP Marketing Technologies, Inc. He is  
personally known to me or who has produced \_\_\_\_\_ as  
identification and he did (did not) take an oath.

My commission expires:



*Elaine M. Scriva*

Printed Name  
Notary Public - State of Florida

WLW0BF7A