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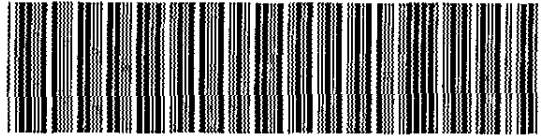
(Business Entity Name)

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03 APR 29 AM 11:19  
DIVISION OF CORPORATION

C. Coulliette APR 29 2003

**CT CORPORATION**

<sup>29</sup>  
April 25, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5838075 SO  
Customer Reference 1: 040897-0001  
Customer Reference 2: n/a

Dear Secretary of State, Florida:

Please file the attached:

Quipp, Inc. (FL)  
Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
QUIPP, INC.

FILED  
2003 APR 29 PM 2:31  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned, Quipp, Inc., a Florida corporation, by its President and Chief Executive Officer, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Quipp, Inc.
2. The Articles of Incorporation are amended by adding the following new Article IX:

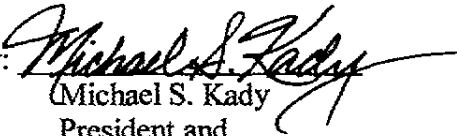
ARTICLE IX

Special meetings of the shareholders of the corporation may be called, for any purpose or purposes permitted by law, by the board of directors of the corporation on its own initiative and shall be called by the board of directors (a) upon written request by the chairman of the board or the president of the corporation or (b) following delivery to the secretary of the corporation, by holders of not less than ten percent of all the votes entitled to be cast on any issue proposed to be considered at the proposed special meeting, of one or more signed and dated written demands for the meeting describing the purpose or purposes for which it is to be held; provided, that if a special meeting is called pursuant to a demand by shareholders, the board of directors shall not, within one year following the date of such special meeting, be required to call a meeting pursuant to clause (b) unless there is delivered to the secretary of the corporation, by holders of not less than one-third of all the votes entitled to be cast on any issue proposed to be considered at the proposed special meeting, one or more signed and dated written demands for the meeting describing the purpose or purposes for which it is to be held. Special meetings of the shareholders may not be called in any manner that is not set forth in this Article IX. Only business within the purpose or purposes described in the special meeting notice may be conducted at a special meeting of shareholders.

3. The date of the adoption of the amendment by the shareholders of Quipp, Inc. was April 29, 2003.
4. The only voting group entitled to vote on the amendment was the holders of the common stock. The number of votes cast for the amendment by the holders of the common stock was sufficient for approval by that voting group.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of Quipp, Inc. have been executed by Quipp, Inc., by its President and Chief Executive Officer, this 29th day of April 2003.

QUIPP, INC.

By:   
Michael S. Kady  
President and  
Chief Executive Officer