

F03000005796

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FILED  
06 MAY 17 AM 10:00  
TALLAHASSEE, FLORIDA

changing BBA  
@ 5.17.06



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 1, 2006

HYPERGRAFX MARKETING AND DESIGN  
% AARON M. GOLDMAN  
1001 WEST CYPRESS CREEK ROAD - SUITE 310  
FORT LAUDERDALE, FL 33309

SUBJECT: HYPERGRAFX, INC.  
Ref. Number: F03000005796

We have received your document for HYPERGRAFX, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 306A00030497

RECEIVED  
06 MAY 17 AM 8:00  
DIVISION OF CORPORATIONS



BOOSTING MINDSHARE | BUILDING MARKETSHARE

Florida Dept of State  
Admendments Division  
P O Box 6327  
Tallahassee, Fla 32314

FILED  
06 MAY 17 AM 10:00  
TALLAHASSEE, FLORIDA

## CORPORATE RESOLUTION

DATED APRIL 21, 2006

Be resolved that that the foreign corporation "HGX, INC" IS DOING BUSINESS  
AS "HGX CREATIVE, INC"

SIGNED BY:

Aaron M Goldman, Treasurer