

MAILING ADDRESS
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Port Orange, FL 32129-1116

OFFICES
2451 South Ridgewood Avenue
South Daytona, FL 32119

H10626
**ADVANCED
PEGBORD
SYSTEMS, Inc.**

TELEPHONES
Office: 386-756-1116
800-330-7594
Fax: 386-756-1202

QUALITY PRINTED BUSINESS PRODUCTS FOR OVER 21 YEARS

October 1, 2002

EFFECTIVE DATE
11-1-02

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

700008177527--5
-10/03/02--01040--016
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find your form for Articles of Amendment
to Articles of Incorporation for Advanced Pegboard Systems,
Inc., Charter #H10626.

Also enclosed is our corporate check #5351 in the amount
of thirty-five dollars for the filing fee.

Please call, write or fax us at the above numbers or
addresses if you have any questions or problems.

Thank you in advance for your help.

Sincerely,

Warren C. Williams, Jr.
Warren C. Williams, Jr.
President

Enclosure

WCW/ch

FILED
02 OCT -3 PM 3:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

Warren C. Williams, Jr.
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *efficiency to be WDU 1*
DATE *10/4/02*
DOC. EXAM *NC*

*Ps 10/4/02
NC*

- Advertising Specialties • Business Checks, Computer or Manual • Business Cards • Calendars • Carbonless Sets •
- Deposit Books • Envelopes, Regular or Self-Seal • Forms • Labels • Letterhead • Magnets • Plastic Cards • Presentation Folders •
- Promotional Items • Receipt Books • Rubber Stamps • Sales Books • Tax Forms • And Much More ...

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT -3 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANCED PEGBOARD SYSTEMS, INC.

(present name)

Charter Number H10626

(Document Number of Corporation (If known))

EFFECTIVE DATE

11-01-02

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please change the corporate name to:

ADVANCED PRINTING SOLUTIONS, INC. effective
November 1, 2002

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of October, 2002

Signature

Warren C. Williams, Jr.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Warren C. Williams, Jr.

(Typed or printed name)

President

(Title)