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June 29, 2001

Secretary of State
State of Florida
Charter Section, Division of
Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment of the Articles of Incorporation of Argyros, Inc.

Dear Sir or Madam:

Enclosed for filing is an <u>original</u> and a copy of the Articles of Amendment of the Articles of Incorporation for the above-referenced corporation, together with check number 3044 in the amount of \$43.75, representing your filing fee (\$35.00) and certified copy fee (\$8.75).

I would appreciate your filing the Articles of Amendment and returning a certified copy to the undersigned at your earliest convenience.

If you should have any questions, please do not hesitate to call.

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Victor J.

VJA:dm

Enclosures

cc: Barbara Argyros, President (w/ enc)

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF ARGYROS, INC.

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TALLATIANS SEE, PICTORS

ARGYROS, INC., a corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- 1. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof and substituting in its place the Article set forth below.
- 2. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "Argyros, Inc." to "Lithotec Commercial Printing, Inc.".
- 3. This Amendment to the Articles of Incorporation was approved by unanimous joint written consent of the stockholders and Board of Directors of the Corporation, adopted as of the 26 day of June, 2001.
- 4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, the name of the Corporation shall be "Lithotec Commercial Printing, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

NAME: The name of this corporation is Lithotec Commercial Printing, Inc.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President.

LITHOTEC COMMERCIAL PRINTING, INC.

y: Darbaro (Irayios)
BARBARA ARGYROS, President