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Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

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July 24, 1998

Office of Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002601188--4
-07/29/98--01024--008
*****70.00 *****70.00

Re: Commerce Printing Associates, Inc.
Amendment to By-Laws and Articles of Incorporation;
Amendment to Articles of Incorporation
Our File No. B88-459

98 JUL 31 AM 11:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

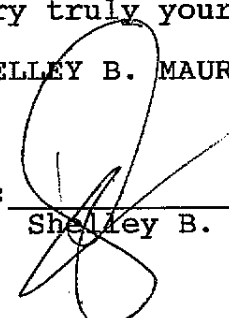
Dear Sir or Madame:

Enclosed is Amendment to By-Laws and the Articles of Incorporation in duplicate, for the above designated corporate entity, together with a separate Amendment to Articles of Incorporation in duplicate. My check payable to the Florida Department of State, Corporations Division, in the sum of \$70.00, representing \$35.00 filing fee for each of the Amendments, is also enclosed.

Your prompt attention in providing this office with conformed copies of both documents, showing filing data, will be greatly appreciated.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By: 
Shelley B. Maurice, Esq.

gm

Enclosures

88 AUG 5 1998

Amend

AMENDMENT TO ARTICLES OF INCORPORATION
OF COMMERCE PRINTING ASSOCIATES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LINDA MELTZER, President of COMMERCE PRINTING ASSOCIATES, INC. a Florida Corporation, hereby certify that the following are Amendments to the By-laws and the Articles of Incorporation of the above-named corporation, as approved by its shareholders, STUART MELTZER and LINDA MELTZER, at the shareholder meeting held on the 3rd day of March, 1998.

1. The Stockholders/Directors, STUART MELTZER and LINDA MELTZER, elected the following new officers:

President:

Stuart Meltzer, 2032 N.W. 55th Avenue, Margate, Florida 33063

Vice-President:

Linda Meltzer, 2032 N.W. 55th Avenue, Margate, Florida 33063

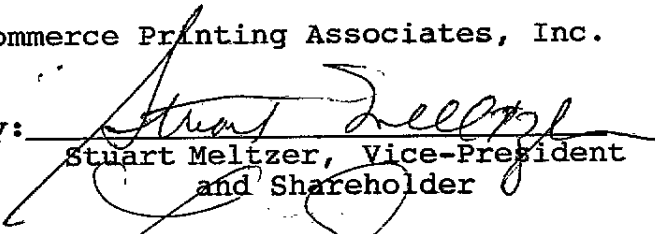
Secretary/Treasurer:

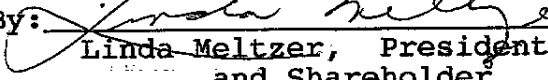
Deborah Meltzer, 2032 N.W. 55th Avenue, Margate, Florida 33063

Said Amendment is to Article IX under the Articles of Incorporation.

IN WITNESS WHEREOF, I have executed this Certificate, this 3rd day of March, 1998.

Commerce Printing Associates, Inc.

By: 
Stuart Meltzer, Vice-President
and Shareholder

By: 
Linda Meltzer, President
and Shareholder