



THE UNITED STATES  
CORPORATION  
COMPANY

J52832

99 JUL 13 PM 1:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 304822 87972A

AUTHORIZATION :

*Patricia Piguit*

COST LIMIT : \$ ~~78.75~~ 43.75

ORDER DATE : July 13, 1999

ORDER TIME : 10:01 AM

ORDER NO. : 304822-005

400002929984--5

CUSTOMER NO: 87972A

CUSTOMER: Mr. David Kahan  
Navon Kopelman & Odonnell,  
Suite B 100  
2699 Stirling Road  
Ft. Lauderdale, FL 33312

DOMESTIC AMENDMENT FILING

NAME: ALLIED TRU-LITH, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*N.C.*  
C. COULLETTE JUL 13 1999

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ALLIED TRU-LITH, INC.**

The following provision of the Articles of Incorporation of **ALLIED TRU-LITH, INC.**, a Florida corporation ("Corporation"), filed with the Department of State on January 22, 1987, Charter Number J52832, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

**ALLIED PRESSROOM TECHNOLOGY, INC.**

The foregoing amendment was adopted by a Joint Corporate Action of the Shareholders and the Directors of this Corporation, effective as of July 2nd, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has adopted and executed these Articles of Amendment this July 2, 1999.

By: \_\_\_\_\_

Richard H. Sures, President

FILED  
JUL 13 PM 1:55  
99  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA