



K12436

ACCOUNT NO. : 072100000032

REFERENCE : 640448 4373417

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Project

ORDER DATE : June 26, 2002

ORDER TIME : 9:28 AM

ORDER NO. : 640448-020

CUSTOMER NO: 4373417

CUSTOMER: Mr. Tim Wirch
Shack Siegel Katz Flaherty &
530 Fifth Avenue
16th Floor
New York, NY 10036-5101

W020000018852

*Name
Change
Amend*

100006065731--B

DOMESTIC AMENDMENT FILING

NAME: AIM PRESS, INC.

EFFECTIVE DATE:

FILED
02 JUN 27 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

DR
6/28/02

*02250, 00542, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2002

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: AIM PRESS, INC.
Ref. Number: K12436

RESUBMIT

Please give original
submission date as file date.

We have received your document for AIM PRESS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 202A00041258

RECEIVED
02 JUN 28 PM 1:03
FLORIDA DEPARTMENT OF STATE
CORPORATE SPECIALIST
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN 27 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aim Press, Inc.

(present name)

K12436

(Document Number of Corporation (If known))

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)*

The Certificate of Incorporation of the Company is hereby amended by deleting ARTICLE I in its entirety and substituting in lieu and in place thereof the following:

"ARTICLE I

The name of the corporation (hereinafter called the "Corporation") is "Azago Printing, Inc."

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: June 17, 2002

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

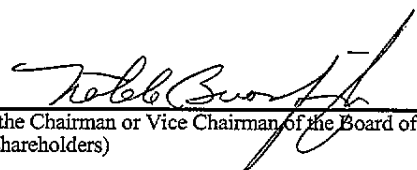
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of June, 2002

Signature


(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)

Natale Buonfiglio

(Typed or printed name)

Director

(Title)