

Division of Corporations

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K26969

Florida Department of State

Division of Corporations
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From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
COLONIAL PRESS INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Colonial Press International, Inc. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was June 24, 1988 under Document Number K26969.
3. These Articles of Amendment to Articles of Incorporation of the Corporation have been duly authorized and directed by Written Consent of the Board of Shareholders of the Corporation dated the 20th day of December, 2007, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by the restatement of Article III as follows:

**"ARTICLE III
AUTHORIZED SHARES**

"The total number of shares of all classes of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000), of which Ten (10) shares having a par value of \$1.00 are to be of a Class "A" Voting designated common stock (the "Class A Voting Common Stock") and Nine Hundred Ninety (990) shares having a par value of \$1.00 are to be of a Class "B" Non-Voting designated common stock (the "Class B Non-Voting Common Stock")."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.
6. This Articles of Amendment has been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 20th day of December, 2007.

By: 
Name: Jorge Gomez
Title: President