

SENT BY: RUDEEN MCCLOSKEY

12-26-96 9:32AM

K63932

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TALLAHASSEE, FLORIDA

12/26/96

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FROM: RUDEEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,  
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NAME: PRO COLOR GRAPHICS, INC.  
AUDIT NUMBER.....H96000017995  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 2  
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EFFECTIVE DATE

12-31-96

06 DEC 26 11:10:06

Corporation  
Linda.

December 26, 1996

PRO COLOR GRAPHICS, INC.  
2316 VAN BUREN ST., APT #1  
HOLLYWOOD, FL 33020

SUBJECT: PRO COLOR GRAPHICS, INC.  
REF: K63932

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The date of adoption of each amendment must be included in the document.

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If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000017993  
Letter Number: 196A00057209

E96000017995

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PRO COLOR GRAPHICS, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Pro Color Graphics, Inc., a Florida corporation ("Corporation"), filed with the Department of State on February 7, 1989, Charter Number K63932, 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 OF CORPORATION

The name of this Corporation shall be:

Pro Color Graphics International, Inc

The foregoing amendment was adopted by a Joint Corporate Action by the sole Shareholder and the sole Director of this Corporation, effective as of December 31, 1996 and the number of votes cast by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being President of this Corporation, has adopted and executed these Articles of Amendment, as of December 23, 1996.

Pro Color Graphics, Inc.

By: 

Jules M. Fogel, President

EFFECTIVE DATE

12-31-96

E96000017995

FTL107007.1

Prepared by: Michael H. Krul, Esq., FL Bar #0196954  
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