

BARRS, WILLIAMSON, STOLBERG, TOWNSEND & GONZALEZ, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 23, 2000

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*****43.75 *****43.75

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of
Incorporation of Corporate Printing, Inc.
(Name Change to Corporate Printing
Management Services, Inc.)

Dear Sir or Madam:

Enclosed please find Articles of Amendment to
Articles of Incorporation of Corporate Printing, Inc.,
along with a check in the amount of \$43.75 (\$35.00 for
the filing fee plus \$8.75 for a certified copy of the
amendment).

Please send the certified copy to my attention and I
will, in turn, forward it to my client.

Sincerely,

John A. Williamson
John A. Williamson *caw*

JAW\caw

Enclosure

cc: Bill Calmbacher
Corporate Printing Management Services, Inc.

NC
DRB
3-10

Attorneys &
Counselors at Law

Joseph V. Barrs
(1931 - 1989)

John A. Williamson*

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORPORATE PRINTING CO., INC.**

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 adopted:

Article I of the Articles of Incorporation of the Corporation is amended by deleting the name of the Corporation now named Corporate Printing Co., Inc. and adding Corporate Printing Management Services, Inc. as its new name.

SECOND: The date of amendment's adoption:

January 18, 2000.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of January, 2000.

Signature: 

William A. Calmbacher
Chairman and sole stockholder