

L57052 Rapido

DESIGN & IMAGE SETTING

CERTIFICATE

April 20, 1998

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations

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-04/20/98--01044--010
*****35.00 *****35.00

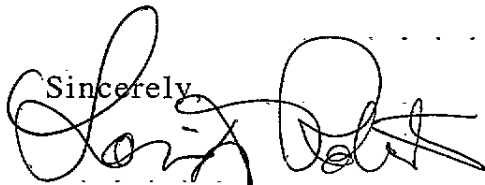
To Whom It May Concern:

This certificate hereby states "Koski & Roberts Publication Design, Inc." is now incorporated as "Koski, Roberts & Dewell Design, Inc." as set forth in the enclosed articles of amendment to articles of incorporation.

The amendment was adopted by the board of directors and ~~does not~~ ^{shareholders.} ~~include any amendments requiring shareholder approval.~~

Also find enclosed amendments to the Corporation's "Annual Report 1998" and payment of 1) \$150.00 "Annual Report 1998" filing fee, and 2) \$35.00 filing fee for the articles of amendment.

Sincerely,



Lori D. Roberts
Vice President/Treasurer

authorized
Correction
-Shareholders
adopted

MAIL 100

4/21

For
Name
Change
& Amend

FILED
98 APR 20 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 APR 20 AM 11:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 APR 20 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Koski & Roberts Publication Design, Inc.
(present name)

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)

Article 1 Amended: Koski, Roberts & Dewell ~~Publication Design, Inc.~~ Design, Inc.

Article 5 Amended: President: John M. Koski
823 Thomasville Rd.
Tallahassee FL 32303

Vice President: Lori D. Roberts
823 Thomasville Rd.
Tallahassee FL 32303

Secretary: Debbie Dewell
823 Thomasville Rd.
Tallahassee FL 32303

Treasurer: Lori D. Roberts
823 Thomasville Rd.
Tallahassee FL 32303

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: January 1, 1998.

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

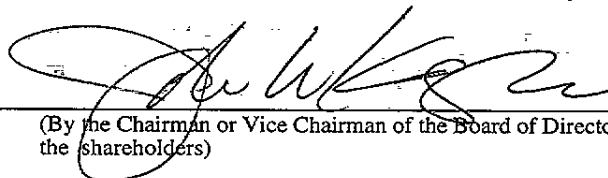
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th day of February, 19 98.

Signature

 President/Director
(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)

John Koski

Typed or printed name

Title