To: 'FL Dept. of State ' Subject: D01133.3712!	From: Kajie Wonsch Florifen Department of State Dvision of Corporations Public Access System Electronic Filing Cover Sheet
Note	e: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.
	(((H05000098987 3)))
Note	DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.
From: 60	Division of Corporations Fax Number : (950)205-0380 Account Number : 110450000714 Phone : (950)222-1173 Fax Number : (950)224-1640 BASIC AMENDMENT FLYER PRINTING COMPANY, INC.
	Estimated Charge \$35.00

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ORG /2/

To; 'FL Dept. of State ' Subject_001133.37125

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From: Katie Wonsch

Thursday, April 21, 2005 11:00 AM Page: 2 of 3

Articles of Amendment to Articles of Incorporation H05000098987 3

of

FLYER PRINTING COMPANY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

1.58336

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (Mehanging):

FPC PRINTING, INC.

5 APR 21 PM 21 55 (Must contain the word "corporation", "company", or "incorporated" or the abbreviation "Corp.", "Inc.", or "Co.") of (A professional corporation must contain the word "chartered", "professional association" or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amoudment provides for exchange, reclassification, or cancellation of insued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(CONTINUED)

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To: 'FL Dept. of State ' Subject: .001133.37125

From: Katie Wonsch

	<u>H0500009</u> 8987 3
The	date of each amendment(s) edoption: April 20, 2005
Effe	ctive date if applicable:
	(no more than 90 days after amendment file date)
Ado	ption of Amendment(s) (CHECK QNE)
Ľ	The amendment(s) was/were approved by the shareholders. The tamber of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following matement 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:
	4c
	(sound scond)
a	The amendment(a) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sign	ed this 20. day of April, 2005.
	Signature:

DIRECTOR AND SECRETARY (Title of person signing)

FILING FRE: 535

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ZCS/Semba/Flyer Printing/Articles of Amendment to Articles of Incorporation

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