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ACCOUNT NO. : 072100000032

REFERENCE : 867983 4333422

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pygitt

ORDER DATE : October 18, 2000

ORDER TIME : 9:28 AM

ORDER NO. : 867983-015

CUSTOMER NO: 4333422

CUSTOMER: Karen S. Finch, Legal Asst
Baker & Hostetler
Suite 2100
65 East State Street
Columbus, OH 43215

600003435186--0

FOREIGN FILINGS

NAME: COLOR RESOURCES INTERNATIONAL,
LLC

XX LIMITED LIABILITY COMPANY
XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

APPROVED
AND
FILED
00 OCT 23 PM 1:30
RECEIVED
00 OCT 23 PM 12:16
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
0023-00

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

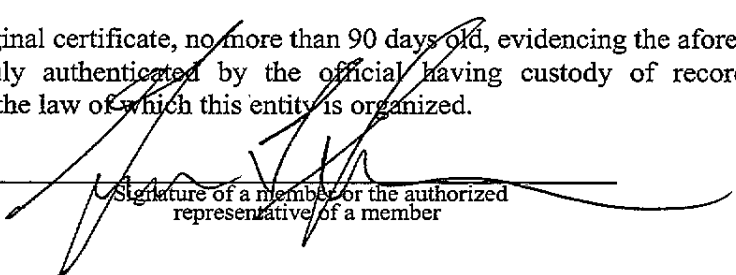
1. Name of limited liability company as it appears on the records of the Florida Department of State: Color Resources International, LLC
2. Jurisdiction of its organization: Ohio
3. Date authorized to do business in Florida: April 25, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? October 5, 2000
5. New name of the limited liability company: Color Resolutions International LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

George T. Sickinger, President

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 23 PM 1:30

APPROVED
AND
FILED

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

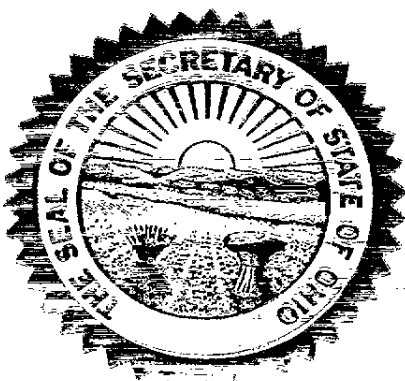
}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of AMENDMENT to Articles of Organization for COLOR RESOURCES INTERNATIONAL, LLC an Ohio Limited Liability Company, Registration No. 1133155, changing the entity's name to: COLOR RESOLUTIONS INTERNATIONAL LLC, filed in this office on October 11, 2000, recorded on DIN 200029002080 of the Records of Incorporation. Said entity, COLOR RESOLUTIONS INTERNATIONAL LLC, an Ohio Limited Liability Company, Registration No. 1133155, was organized within the State of Ohio on February 14, 2000, is currently in FULL FORCE AND EFFECT upon the records of this office.

WITNESS my hand and official seal at

Columbus, Ohio on

October 19, 2000



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 23 PM 1:30

APPROVED
AND
FILED