

Apr 29 02 05

Division of Corporations

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M29960

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

COUNTYWIDE PRINTING, INC.

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AMEND
KRG 4/30
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(3)

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Department of State 4/26/2002 5:00 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2002

COUNTYWIDE PRINTING, INC.
928 NW 1ST ST.
FORT LAUDERDALE, FL 33311

SUBJECT: COUNTYWIDE PRINTING, INC.
REF: M29960

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000105562
Letter Number: 602A00025801

Attached 4/29

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H-02000105562-1

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COUNTYWIDE PRINTING, INC.

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TALLAHASSEE, FLORIDA

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:

Article Six - Amendment to the Directors
To note the resignation of Mary Ann Knieim as Director.

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: 19th March 2002

FOURTH: Adoption of Amendment(s):

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/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

X The amendments were approved by the board of Directors without shareholder action and sharcholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and sharcholder action was not required.

Signed this 19th day of March 2002

Signature Richard Knieim Chairman
By Richard Knieim -Chairman of the Board of Directors,

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