

M55507

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AREA CODE 305
538-7676

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AREA CODE 305
538-4676

May 2, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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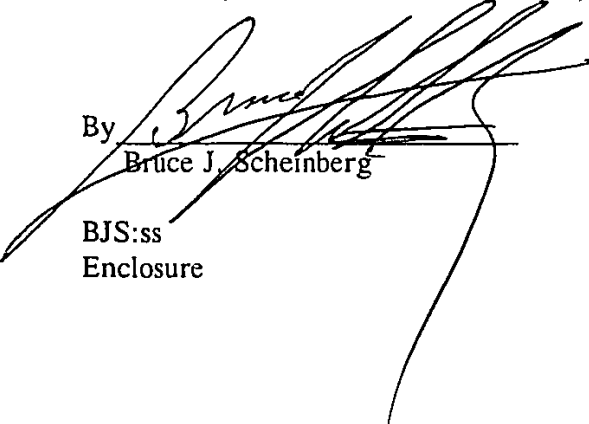
Re: PCA BOCA, INC.

Dear Sir or Madam:

Enclosed herein please find the Articles of Amendment to Articles of Incorporation for the above corporation together with our check in the amount of \$35.00 made payable to the Secretary of State.

Very truly yours,

KWITNEY, KROOP & SCHEINBERG, P.A.

By 
Bruce J. Scheinberg

BJS:ss
Enclosure

FILED
97 MAY -5 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OFF
5/12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PCA BOCA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I of the Articles of Incorporation is amended to change the name of the corporation to PrintSmart, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: March 28, 1997

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 day 28th of MARCH, 1997

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James O. Wexler

Typed or printed name

President

Title