

4/07/98

M 77371

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:14 AM

((H98000006604 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FLEET DATA FORMS, INC.

AUDIT NUMBER.....H98000006604

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD... FAX

EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

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98 APR 20 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
4/21/98

DIVISION OF CORPORATIONS

98 APR -7 AM 11:31

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4/07/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1998

FLEET DATA FORMS, INC.
1650 S. POWERLINE ROAD, STE. H
DEERFIELD BCH., FL 33442

SUBJECT: FLEET DATA FORMS, INC.
REF: M77371

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If shareholder approval was not required, a statement to that effect must be contained in the document.

The date of adoption of each amendment must be included in the document.

The document is illegible and not suitable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000006604
Letter Number: 398A00018420



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 20, 1998

FLEET DATA FORMS, INC.
1650 S. POWERLINE ROAD, STE. H
DEERFIELD BCH., FL 33442

SUBJECT: FLEET DATA FORMS, INC.
REF: M77371

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000006604
Letter Number: 998A00021086

98 APR 20 PM 3:16
DIVISION OF CORPORATIONS

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLEET DATA FORMS, INC.

FILED
98 APR 20 PM 4:22
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
H08000006604

Pursuant to Corporate Resolution No. 1 dated April 1, 1998, the undersigned officer/director of FLEET DATA FORMS, INC., a corporation organized under the laws of the State of Florida on April 20, 1988, hereby amends the Articles of Incorporation of FLEET DATA FORMS, INC., as follows:

1. The name of the corporation shall be changed to: FLEET GRAPHICS & PROMOTIONS, INC.
2. The name change shall be effective as of April 1, 1998.
3. No shareholder approval is necessary to adopt this resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida this 1st of April, 1998.

By: Dave Santangelo
Dave Santangelo, President

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared Dave Santangelo, as President of FLEET DATA FORMS, INC., a Florida corporation, who is personally known to me ~~or who produced~~ _____ as identification, and who did not take an oath, to be the individual described in and who executed the foregoing instrument, and that he acknowledged before me that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Broward County, Florida this 1st of April, 1998.

JUDITH A. TOBIAS
Notary Public, State of Florida
Printed Name: JUDITH A. TOBIAS
NOTARY PUBLIC
COMM # CE520457

My commission expires: 12/30/99

Nathan I. Leder, P.A. FBN-0168606
5200 Blue Lagoon Dr. #600
Miami, FL 33126
(305) 267-9200
FBN O. 0168606
H08000006604

JUDITH A. TOBIAS
COMMISSION # CC 520457
EXPIRES DEC 30, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

H2800006604

CORPORATE RESOLUTION NO. 1

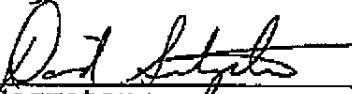
MINUTES OF SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF FLEET DATA FORMS, INC., HELD ON
APRIL 1, 1998, AT 10:00 A.M., AT 1650 SOUTH
POWERLINE ROAD, SUITE H, DEERFIELD BEACH,
FLORIDA 33442


Gary Kurstin, Chairman of the meeting, called the meeting to order and Dave Santangelo, Secretary of the meeting, declared that a quorum was present, and that the purpose of the meeting was to discuss the changing of the name of the corporation from FLEET DATA FORMS, INC. to FLEET GRAPHICS & PROMOTIONS, INC. After much discussion, it was unanimously decided, as follows:

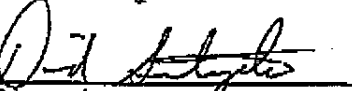
RESOLVED, that the corporation change its name from FLEET DATA FORMS, INC. to FLEET GRAPHICS & PROMOTIONS, INC.; and

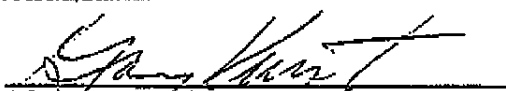
RESOLVED, that any of the officers of the corporation be empowered to execute all documents and to do all other things necessary to effectuate the above resolution.

There being no further business to come before the meeting, it was, upon motion duly made, recorded and unanimously carried, adjourned.



Secretary



Chairman


Director


Director

WAIVER OF NOTICE OF MEETING


Director


Director

H2800006604

Dated: APRIL 1, 1998