



BEIR & FISCHER ACCOUNTING, INC.

A PROFESSIONAL ASSOCIATION OF ACCOUNTANTS

P00000006034

August 1, 2002

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

900006891009--1
-08/05/02--01032--004
*****35.00 *****35.00

Re: CORPORATION - THE GRAPHICS SHOP, INC.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$ 35.00 to cover the filing fee costs. Please mail the papers to:

Beir & Fischer Accounting Inc.
10601-210 San Jose Blvd.
Jacksonville FL 32257

Thank you for your assistance.

Very truly yours,


Jim D. Fischer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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all 8/9
n/chg
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
THE GRAPHICS SHOP, INC.**

DOCUMENT NUMBER P00000006034

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 adopted:

ARTICLE I. NAME

The names of the corporation shall be:
DISCOUNT PROMOS UNLIMITED, INC.

SECOND: Amendment adopted:

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9768 Sharing Cross Drive
Jacksonville FL 32257

THIRD: Amendment adopted:

ARTICLE IV. REGISTERED AGENT

The Florida street address of the registered agent is:
9768 Sharing Cross Drive
Jacksonville FL 32257

FOURTH: Amendment adopted:

ARTICLE V. INCORPORATOR

The address of the incorporator is:
9768 Sharing Cross Drive
Jacksonville FL 32257

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIFTH: The date of the amendments' adoption: August 1, 2002.

SIXTH: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 2 day of AUGUST, 2002.

Signature: Paula Shiller
Paula Shiller, President