

P000000012924

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BASIC AMENDMENT
GRAPHIC MASTERS, INC.

RECEIVED
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Amendment
12/17/02 *DC*



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 16, 2002

GRAPHIC MASTERS, INC.
5084 N.W. 74TH AVENUE
MIAMI, FL 33166

SUBJECT: GRAPHIC MASTERS, INC.
REF: P00000012924

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Karen Gibson
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ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION
OF

GRAPHIC MASTERS, *Inc.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 16 PM 4:59

Pursuant to the provisions of section 607.1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST: Amendment(s) adopted :

ARTICLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)

ADD :

NORMAN JAVIER TAPIA 2876 N.W. 169TH TERRACE OPALOCKA FL 33056.
Vice-President /D. 50% Of Shares

ARTICCLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)

DELETE :

JOSE R. ORTIZ
Vice-President

3306 N.W. 10TH AVENUE MIAMI FL 33127.

SECOND: The date of adoption of the amendment(s) was: December 12, 2002.

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THIRD: 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/were approved by the shareholders through voting group. 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 board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 12th day of December, 2002.

Signature: _____



(By the Chairman or Vice-Chairman of the Board of Directors
President or other Officer if adopted by the shareholders.)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator)

LANNY F. DUARTE

Name
President/ Director
Title