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BASIC AMENDMENT
CONVERGENT LABEL TECHNOLOGY, INC.

Certificate of Status	0
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Amend
6/25/04

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CONVERGENT LABEL TECHNOLOGY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment (the "Amendment") to its amended and restated articles of incorporation:

FIRST: Article FOURTH of the Amended and Restated Articles of Incorporation (the "Articles") of Convergent Label Technology, Inc. (the "Company") be, and the same hereby is, amended and restated in its entirety to provide as follows:

"FOURTH: The total number of shares of capital stock which the corporation is authorized to issue is One Thousand Two Hundred (1,200) shares as follows: One Thousand (1,000) Common Shares, without par value, and Two Hundred (200) shares of Preferred Stock, of which the corporation is authorized to issue One Hundred (100) shares of Class A-1 Redeemable Preferred Stock, with a par value of \$.01 per share, and One Hundred (100) shares of Class A-2 Redeemable Preferred Stock, with a par value of \$.01 per share. The Board of Directors shall have the power to determine (within the limits set forth in Section 607.0601 of the Florida Business Corporation Act), in whole or in part, the powers, preferences and rights, and the qualifications, limitations and restrictions of such Preferred Stock."

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: N/A

THIRD: The date of the amendment's adoption: June 25, 2004.

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

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IN WITNESS WHEREOF, this Amendment to the Articles have been signed by a duly authorized officer on June 25, 2004.



Scott D. Lewin, Assistant Secretary

SOLICITORS, 38763, 00010, 100560529.1, Convergent Label Technology - Debt Restructure - Convergent Certificate of Amendment - Preferred Stock

TOTAL P.03