



- ✓ Income Tax Service
- ✓ Financial & Insurance Services
- ✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

P000000025629

December 27, 2001

500004797945--0
-01/25/02--01053--006
*****35.00 *****35.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: National Color Printing, Inc.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to change the Name of the above referenced corporation. Also enclosed is check #8306 for the filing fee. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

Heather Mitchell

Heather Mitchell

Enclosures:
Articles- 1 set of 1
Check #8306

FILED
02 FEB 13 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000025629
NE+Amend CM
4/28
2-13-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

Rec'd
2/1/02
January 30, 2002

TRIPLE CHECK INCOME TAX SERVICE, INC.
320 OSCEOLA AVENUE
JACKSONVILLE, FL 32250

SUBJECT: NATIONAL COLOR PRINTING, INC.
Ref. Number: P00000025629

We have received your document for NATIONAL COLOR PRINTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 402A00005677

**ARTICLES OF AMENDMENT
OF
NATIONAL COLOR PRINTING, INC.**

ARTICLE I - NAME

The name of the corporation is:

NATIONAL COLOR PRINTING, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to **change the name and registered agent of the corporation.**

ARTICLE III – NEW NAME

The new name of the corporation shall be:

NATIONAL PRINTING & GRAPHICS, INC.

ARTICLE IV-NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation shall remain to engage in services and activities associated with decision making in the public and private sector.

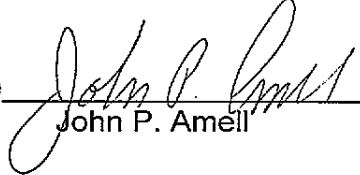
ARTICLE V- NEW REGISTERED AGENT

The new registered agent will be John P. Amell of 1024 Andrea Way in Jacksonville, Florida 32259. Having been named as Registered Agent and to accept the service of process for the above stated corporation and location.

FILED
02 FEB 13 PM 2:33
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature


John P. Amell

ARTICLE VI – DIRECTOR AND OFFICERS

The new name and address of the Director and Officers are:

NAME

ADDRESS

John Amell
D/VP/S

1024 Andrea Way
Jacksonville, Florida 32259

Czarina Amell
P/T

1024 Andrea Way
Jacksonville, Florida 32259

ARTICLE VII – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on January 23, 2002.

ARTICLE VIII – EFFECTIVE DATE

The effective date of this Amendment shall be January 23, 2002


John P. Amell, Vice President