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Audit Fax # H050000534923

ARTICLES OF AMENDMENT OF
NAPP PUBLISHING, INC.

THE UNDERSIGNED, SCOTT KELBY, being the President and KELEBRA KELBY being the Secretary of NAPP PUBLISHING, INC., do hereby certify that the following Amendment to the Articles of Incorporation of NAPP PUBLISHING, INC. was approved by the Stockholders of said Corporation effective the 1st day of March, 2005, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of NAPP PUBLISHING, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be KELBY PRESS, INC.
2. All amendments included herein were adopted effective March 1, 2005 pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote effective the 1st day of March, 2005.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned does hereunto set his hand this 1st day of March, 2005.

NAPP PUBLISHING, INC.

By: SCOTT KELBY

SCOTT KELBY

Its: President

Alan S. Gassman, Esq.
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #371750

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
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ATTEST:

Kalebrea Kelby
KALEBRA KELBY

Its: Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 1 day of March, 2005, before me Barbie Taylor (name of notary) the undersigned notary, personally appeared SCOTT KELBY, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

BARBIE TAYLOR
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD111437
EXPIRES 05/14/2006
BONDED THRU 1-888-NOTARY1

Barbie Taylor
Notary Public

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 1 day of March, 2005, before me Barbie Taylor (name of notary) the undersigned notary, personally appeared KALEBRA KELBY, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that she voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

BARBIE TAYLOR
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD111437
EXPIRES 05/14/2006
BONDED THRU 1-888-NOTARY1

Barbie Taylor
Notary Public

My Commission Expires:

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