## P010000000404

Thursday, February 01, 2001

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Mosaic Printing, Inc.

Enclosed is the paperwork necessary to change the name of the business from Mosaic Printing, Inc. to Mosaic Printing Corp.

We would also like to change the initial registered office of the registered agent as well as the address of the incorporator from 22179 Primrose Way, Boca Raton, Florida to 1901 West Copans Road, Pompano Beach, Florida 33064.

Enclosed is check #2248 in the amount of \$43.75 to the fee's for these changes to be made and receive a Certified copy of those changes.

900003634659--2 -02/06/01--01020--009 \*\*\*\*\*43.75 \*\*\*\*\*43.75

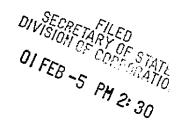
Sincerely,

Marci Whatley

Nain Whatly

Amend & N/C

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## MOSAIC PRINTING, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. The name of the corporation MOSAIC PRINTING, INC is being changed to MOSAIC PRINTING GORP.

ARTICLE II The registered agent is Marci L. Whatley and the initial registered office of 22179 Primrose Way Boca Raton, Florida 33433 is being changed to 1901 W. Copans Road. Pompano Beach, Florida 33064

ARTICLE VIII The name and address of the incorporator TS Marci Whatley 1901 West Copans Rd. Pompano Beach, Fly 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:

	-				
THIRD: T	he date of each amendment's	adoption: 1-29	-01	·	
FOURTH: Adoption of Amendment(s) (CHECK ONE)					
	The amendment(s) was/wer for the amendment(s) was/v	e approved by the share were sufficient for appro	cholders. The numb	er of votes cast	
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vo separately on the amendment(s):				
		tes cast for the amendm		ficient ."	
o X	The amendment(s) was/were action and shareholder action.  The amendment(s) was/were shareholder action was not	-			- 1
Signed this 29th day of January, 2001.					
Signature	Marci What  (By the Chairman or Vice Chairman the shareholders)	of the Board of Directors, Pres	sident or other officer if ac	lopted by	-
	(By a direc	OR stor if adopted by the di	irectors)		
OR (By an incorporator if adopted by the incorporators)					
-	Marcil	Jhatley Typed or printed name		••	·
	Incorpor	ator			