

KATUN® PO1000006115

James W. Moen
Vice President
General Counsel

KATUN CORPORATION
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December 3, 2001

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004724313--1
-12/13/01--01034--003
*****35.00 *****35.00

Re: Coplite Printer Group, Inc.
Articles of Amendment

Dear Sir or Madam:

Enclosed are the Articles of Amendment to Articles of Incorporation of Coplite Printer Group, Inc. and a check in the amount of \$35.00 to cover the filing fee. Please send the filing information to me at the above address. Thank you.

Sincerely,


James W. Moen
Vice President & General Counsel

*gave authorization to correct
the date of adoption. 12/18
JB*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 13 PM 2:22
EFFECTIVE DATE
12/15/01

Amend. & N/C

V SHEPARD DEC 19 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 DEC 13 PM 2:22

EFFECTIVE DATE
12/15/01

Copylite Printer Group, Inc.

(present name)

PO1000006115
(Document Number of Corporation (If known))

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

NAME AND PRINCIPAL OFFICE/MAILING ADDRESS

The name of this Corporation is CPG Corporation and its mailing address is 4140 S.W. 30th Avenue, Hollywood, Florida.

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: The date of each amendment's adoption: December 3, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE) To Be Effective December 15, 2001

- 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 groups. *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 the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of December, 2001

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 incorporators)

Mitchell Yeckes

(Typed or printed name)

President

(Title)