

**Pad Print Graphics, Inc.**

P.O. Box 650411  
Vero Beach, FL 32965-0411

Phone 321-242-0045  
Fax 321-242-5811

PO1000014803

March 29, 2001

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

Enclosed please find an amendment for the Articles of Incorporation for Pad Print Graphics, Inc. These Articles of Incorporation were filed on February 7, 2001 and assigned document number PO1000014803.

Also enclosed is the \$ 35.00 fee for this amendment. If you have any questions or need any further information, please call Lori Staller at the above number or 561-567-0834.

Thank you,

*Lori Staller*

Lori Staller  
President  
Pad Print Graphics, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PAD PRINT GRAPHICS, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

Article 9, paragraph C is amended from:

At any meeting of its Board of Directors, the Corporation may sell, lease or exchange any or all property and assets, including its good will and its corporate business, upon such terms and conditions, either for cash, the securities of another corporation or corporation, or for such other consideration as its Board of Directors may deem to be expedient and for and in the best interests of the Corporation, when and as authorized by the written consent of their holders of record of at least 55% of the stock of each type which may be authorized, issued, and outstanding.

Article 9, paragraph C is amended to:

At any meeting of its Board of Directors, the Corporation may sell, lease or exchange any or all property and assets, including its good will and its corporate business, upon such terms and conditions, either for cash, the securities of another corporation or corporation, or for such other consideration as its Board of Directors may deem to be expedient and for and in the best interests of the Corporation, when and as authorized by the written consent of their holders of record of at least 51% of the stock of each type which may be authorized, issued, and outstanding.

SECOND:: The date of each amendment's adoption: March 28, 2001.

THIRD: Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on March 28, 2001.

Lori Staller  
Lori Staller  
Incorporator

This document was prepared with the assistance of Kimbe Temple Paralegal Service, 1420 20th Street, Vero Beach, Florida 32960, (561) 778-0021.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA