## P0/0000018684

## **Certified Public Accountants**

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> Members American Institute of CPA's Florida Institute of CPA's Tax Division - AICPA

May 7, 2001

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

.500004216105--4 -05/14/01--01138--010 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

RE:

SIGNATURE PUBLISHING, INC.

P01000018684

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Signature Publishing, Inc.

Also enclosed is David Shein & Associates, P.A. check #5647 in the amount of \$35.00 to cover the filing fee for the articles of amendment.

If you have any questions, please don't hesitate to call me.

Very truly yours,

DAVID E. SHEIN

Certified Public Accountant

DES/can Enclosures

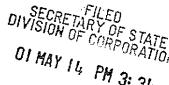
cc:

Rick Catullo

Signature Publishing, Inc.

N/C

## , ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	CT CHAMITE DIDITY CHING INC
SIGNATURE PUBLISHING, INC. (present name)	
Pursuant to the provi following articles of a	isions of section 607.1006, Florida Statutes, this Florida profit corporation adopts th amendment to its articles of incorporation:
TRST: Amendmen	t(s) adopted: (indicate article number(s) being amended, added or deleted)
Article I of	the Articles of Incorporation are amended to read as follows:
"The name of	the Corporation is Express Yourself Publishing, Inc."
SECOND: If an arrowisions for implementation	amendment provides for an exchange, reclassification or cancellation of issued shares menting the amendment if not contained in the amendment itself, are as follows:
THIRD: The date of	of each amendment's adoption: May 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	_	The second of th
·* '		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.
	X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Si	gned this 7th day of May , Y5 2001.
Signatu	<b>r</b> A	Af En
oiguatu	IC _	(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)
		David E. Shein Typed or printed name
		-77F
		Incorporator
		Title

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