

PD1000027661

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

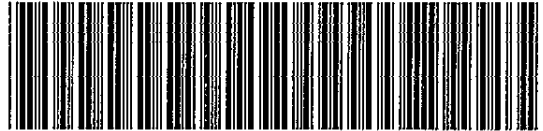
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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2002 OCT 28 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette OCT 28 2002

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Art-O-Matic Graphics, Inc. P01000027661
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ART-O-MATIC GRAPHICS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation states Directors as:

Angel R. Barroso
Isabel Diaz

SECOND: Article 5 shall be changed to state Director as:

Angel R. Barroso

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 1 October 2002.

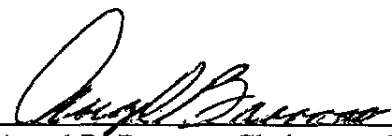
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SPIEGEL & UTRERA, P.A.
LAWYERS

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

Signed this 1 October 2002.


Angel R. Barroso, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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