Print Masters International. Inc 12541 Metro Parkway, Unit 12 Ft Myers, FL 33912 Phone

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CORPORATION NAME(S)	& DOCUMENT NUMBER(S),			, (H KNOWA):	
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PRINT MASTERS INTERNATIONAL INCOrporated

(present name)

PO10000 50340

(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 V. OFFICERS/DIRECTORS

GEORGE R. LANAGAN JR PRESIDENT.
THOMAS J. HUMANEK VICE PRESIDENT

SECRETARY OF ST. ALLAHASSEE, FLOO

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:

		. i
THIRD:	Th	ne date of each amendment's adoption: L/(lo)
FOURTI	H: ,	Adoption of Amendment(s) (CHECK ONE)
Ū	2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
[1	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
{	_	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Į.	3	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
		Signed this OF day of AUGUST 2001
Signature	a	Herro P Languet
Signatur	<u></u>	(By the 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)
		(Typed or printed name)
		(Tîtle)
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