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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CREATIVE PRODUCTS DEVELOPMENT, INC.
Account Number : I20010000010
Phone : (407)538-5859
Fax Number : (407) ~~241-6111~~

649-428-9

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BASIC AMENDMENT
SIGNATURE GRAPHICS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

AMEND
10/30/01
2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIGNATURE GRAPHICS, INC.**

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 Adopted. To Change Article VI of the Articles of Incorporation filed on September 7, 2001 issuing 500,000 Class E common shares with a par value of \$.01, which shall have no voting rights.
- Second:** The date of this amendment adoption was October 29, 2001
- Fourth:** The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 29th, day of October, 2001


James V. Sadrianna, Director

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