

**Duval County
Screen Printing, Inc.**

P.O. Box 565
Orange Park, FL 32067-0565

Tel (904) 213-1482 Fax (904) 213-1484

P01000095640

October 8, 2001

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

Re: Articles of Amendment to Articles of Incorporation
Duval County Screen Printing, Inc.

800004648228--9:4
-10/22/01--01061--011
*****43.75 *****43.75

Dear Sir or Madam:

Articles of Amendment are enclosed for filing. Please provide one certified copy of the articles.

A check in the amount of \$43.75 payable to the Department of State is enclosed to cover the filing fee and the certified copy. Thank you.

Sincerely,

Christopher J. Gatenby

Christopher J. Gatenby
President

enclosure

FILED
01 OCT 22 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS OCT 25 2001

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
DUVAL COUNTY SCREEN PRINTING, INC.**

FILED
01 OCT 22 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1) AMENDMENT ADOPTED:

Article 16 is added to the Articles of Incorporation as follows:

ARTICLE 16 - INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director or officer or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the director or officers, that indemnification of the director or officer or agent, as the case may be, is permissible in the circumstances because the director or officer, employee or agent has met the standard of conduct set forth by the director or officers. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director or officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director or officer, manager, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director or officer, manager, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law.

All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director or officer, manager, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director or officer", "manager", "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

2) DATE OF AMENDMENT

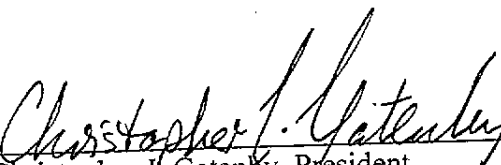
The foregoing Article 16 is adopted as of October 8, 2001.

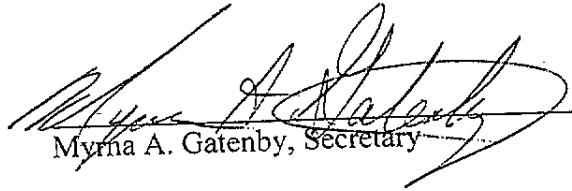
3) ADOPTION OF AMENDMENT

The amendment was approved by the Shareholders. Votes representing all outstanding shares were cast unanimously in favor of the amendment.

Signed this 8th day of October, 2001

By:


Christopher J. Gatenby, President


Myrna A. Gatenby, Secretary