

P02000001163

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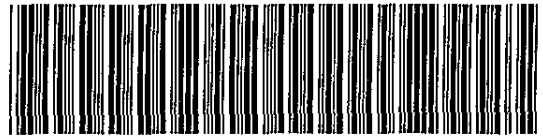
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -8 AM 8:08

Amendment
LPS
10-15-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 OCT -8 AM 8:08

INNOVATIVE BUSINESS GRAPHICS, INC.

(present name)

P02000001763

(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 VII

MOTION WAS DULY MADE AND CARRIED THAT
THE OFFICERS OF THE CORPORATION BE CHANGED AS
FOLLOWS:

PRESIDENT: ANTHONY N. GIANNAMORE - 3 VOTING SHARE

VICE PRESIDENT: RACHEL M. LEGG - 1 VOTING SHARE

TREASURER: WILLIAM T. LEGG - 1 VOTING SHARE

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:

THIRD: The date of each amendment's adoption: OCTOBER 6, 2003

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

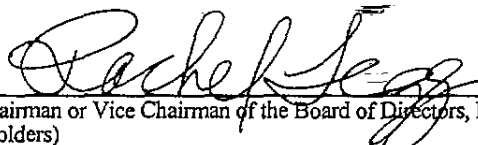
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of October, 2003.

Signature


(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)

Rachel Legg

Typed or printed name

Vice President

Title