ACCOUNT NO. : 072100000032

REFERENCE : 405927 7117422

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : February 20, 2002

ORDER TIME : 1:27 PM

ORDER NO. : 405927-010

CUSTOMER NO: 7117422

CUSTOMER: Ms. E. Gale Brock

Katz & Green

1 Florida Park Drive South

Palm Coast, FL 32137

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DOMESTIC AMENDMENT FILING

NAME: LABEL QUEST CORPORATION

EFFICTIVE DATE:

200004961922--2

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT OF LABEL QUEST CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article I of the Articles of Incorporation of LABEL QUEST CORPORATION, is hereby amended to read:

The name of the corporation is:

QUEST LABEL CORPORATION

The foregoing Amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), <u>Florida Statutes</u>, by written action on the <u>31st</u> day of January 2002.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this day of February 2002.

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QUEST LABEL CORPORATION

OAN M. ANOTENSEN, PRESIDENT

STATE OF PEW JEBSY COUNTY OF COEM O

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOAN M. ANOTENSEN, as President of QUEST LABEL CORPORATION, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed these Articles of Amendment. Declarant is personally known to me, and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this / day of February 2002.

(Seal)

Notary Public, State of / E My Commission Expires:

My Commission Number

WRITTEN ACTION AND CONSENT TO ACTION IN LIEU OF A MEETING OF THE SHAREHOLDERS OF LABEL QUEST CORPORATION

The undersigned, being all the shareholders and Directors of LABEL QUEST CORPORATION, hereby consent to the following amendment to the Articles of Incorporation:

1. Article I of the Articles of Incorporation of LABEL QUEST CORPORATION is hereby amended to read:

"ARTICLE I. NAME. The name of this corporation is QUEST LABEL CORPORATION.

IN WITNESS WHEREOF, the undersigned Shareholders and Directors have executed this Written Action and Consent; this 3/a/

Joan M. Anotensen, President/Secretary

Donna Melia, Vice President/Treasurer