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G-4 Enterprise , Jnc 15955 SW 84n St Pembroke Pines FL 33027

954 704-0020

Thankyou

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

G-4 Graphics, Inc.

(present name)

(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)

Amend Article I - G-4 Enterprise, Inc.

Amend ArthueVII Title: President Ericka J. Grimm

> Title! Secretary James H. Grimm

D3 AUG -5 PHI2: 42

**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:

| <b>ՐԱՄԵՒ.</b> Ժե. | data of such amandment's adoption: A2005+01 2003  |  |  |
|-------------------|---|--|--|
|                   | e date of each amendment's adoption: 1350ST 01 3005   |  |  |
| FOURTH: A         | doption 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  |  |  |
|                   | 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.  |  |  |
| , s               | igned this 1st day of August , 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)  |  |  |
|                   | Typed or printed name James H. Grimm  |  |  |
|                   | Title President   |  |  |