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Annual Report	Foreign	
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•		Examiner's Initials

Examiner's Initials

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AMAZON BOX PRINTING, INC.

In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, AMAZON BOX PRINTING, INC., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

NAME OF CORPORATION

The name of the Corporation shall be changed to

BESTPRESS BOX PRINTING, INC.

The foregoing amendment to the Articles of Incorporation of the Corporation was adopted at a special meeting of all of the shareholders held on March 25, 2003, at which a quorum was present in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act; consequently, the number of shares cast in favor of this amendment was sufficient for its approval.

Date:

March 25, 2003.

Victor Farinas, As President