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### LAW OFFICES OF JAMES A. MARX, P.A

848 Brickell Avenue, Suite 750 MIAMI, FLORIDA 33131

Telephone (305) 577-0276 Facsimile (305) 577-9917

April 10, 2003

Secretary of State
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: BESTPRESS BOX PRINTING, INC.

#### Dear Sir/Madam:

Enclosed please find Articles of Amendment To The Articles of Incorporation of Bestpress Box Printing, Inc. and a check for \$35 representing the filing fee.

Should you have any questions, please do not hesitate to call.

Sincerely yours,

Nancy J. McNally

Secretary :njm

Enclosure

## ARTICLES OF AMENDMENT TO THE 03 APR 14 PM 12: 57 ARTICLES OF INCORPORATION OF SECRETARY OF STATE TALLAHASSEE, FLORIDA BESTPRESS BOX PRINTING, INC.

In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, BESTPRESS BOX PRINTING, INC., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation (the following article to substitute for Article IV in said articles of incorporation):

#### ARTICLE IV, CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 1,000, all of which shall be Common Stock, and which shall have a par value of \$1.00 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters which shareholders have the right to vote.

The foregoing amendment to the Articles of Incorporation of the Corporation was adopted at a special meeting of all of the shareholders and directors held on April 8, 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:

April 8, 2003.

/jetor G. Farinas,

As President