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LAW OFFICES OF  
**CARRILLO & CARRILLO, P.A.**

1401 PONCE DE LEON BLVD.  
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FELIX R. CARRILLO  
PEDRO R. CARRILLO

TEL.: (305) 460-6001  
FAX: (305) 460-6002

July 31, 2002

To Whom It May Concern:

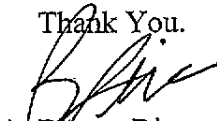
Enclosed please find the information requested in order to file the Articles of Amendment.

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Telephone Number: 305-460-6001

Thank You.

  
Branca Rivera

**FILED**  
02 AUG -5 AM 11:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



**FILED**

**ARTICLES OF AMENDMENT**

02 AUG -5 AM 11:28

**TO ARTICLES OF INCORPORATION OF**

**SOUTHERN IMAGING SUPPLIES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**ARTICLE I**  
**NAME**

**FIRST:** Amendment adopted: Article IV Capital Stock Articles Of Incorporation Of Southern Imaging Supplies, Inc. is being amended as follows:

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares of Capital stock having a par value of ONE DOLLAR (\$1.00) each.

**SECOND:** The amendment does not provide for exchange, reclassification or cancellation of issued shares.

**THIRD:** The date for the amendment is July 24, 2002.

**FOURTH:** The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 30 day of July, 2002

Signature

  
**VICTORIANO F. LEAL, President**

Prepared by:

Pedro R. Carrillo, Esq.  
Law Offices of Carrillo & Carrillo, P.A.  
1401 Ponce De Leon Blvd. - Suite 200  
Coral Gables, Florida 33134  
Tel. 305-460-6001  
Florida Bar No. 104345

STATE OF FLORIDA )

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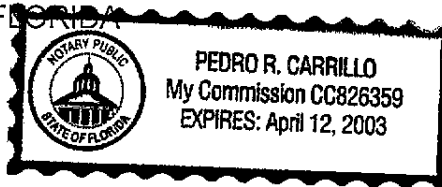
COUNTY OF MIAMI-DADE )

ON THIS 30 day of July, 2002, before me, a notary public duly authorized in the state and county last aforesaid, personally appeared **VICTORIANO F. LEAL**, known to me to be the person whose name is subscribed to the above Articles of Incorporation, and who acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF  
FLORIDA

My commission expires:



Prepared by:

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