

FROM : (305) 639-4725  
Division of Corporations

PHONE NO. 305 639 4725

Aug. 11 2003 09:44 PM P1  
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P03000009843

Florida Department of State  
Division of Corporations  
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((H03000138034 I))

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : PROFESSIONAL VISA, INC.  
Account Number : I20020000173  
Phone : (305)639-4737  
Fax Number : (305)639-4725

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 AUG 11 PM 12:41

BASIC AMENDMENT

AMENDAR PRINTING, INC.

RECEIVED

03 AUG 11 AM 10:50

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*Amendment*  
*08/11/03*

*DC*

FROM : (305) 639-4725

PHONE NO. : 3056394725

Aug. 10 2003 09:49PM P2

Friday, May 09, 2003 11:42 AM

To

From: Araceli Villanueva,

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((H03000138034)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMENDAR PRINTING, INC.

AMENDAR PRINTING, INC.

(present name)

P0300009843

(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)

ARTICLE II PRINCIPAL OFFICE

Should Read: 17070 Collins Avenue T-226 A  
Sunny Isles Beach, Florida 33160

ARTICLE V OFFICERS DIRECTORS:

Should Read:

President: Rocco Amendolara  
17070 Collins Avenue T-226 A  
Sunny Isles Beach, Florida 33160

Vice President: Amaya Arenillas

ARTICLE VI REGISTERED AGENT:

Rocco Amendolara  
17070 Collins Avenue T-226 A  
Sunny Isles Beach, Florida 33160

I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature: [Signature] Date: 08/11/03

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:

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((H030001380341))

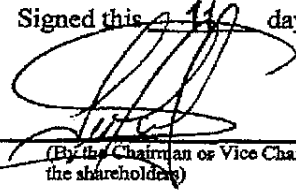
THIRD: The date of each amendment's adoption: 08/11/2003

FOURTH: Adoption 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 \_\_\_\_\_"  
(voting group)
- 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.

Signed this 11 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)

Isabel Rodriguez  
(Typed or printed name)

President  
(Title)

((H030001380341)))