P3000046617

SHOWTIME GRAPHIX, IN PO BOX 1536 PORT RICHEY, FL 34673			
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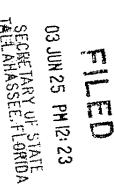
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ARTICLES OF AMENDMENT TO... ARTICLES OF INCORPORATION OF

SHOWT	IME GRAPHICS, INC.
	(present name)
	P03000046617
	(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 1 SHOWTIME GRAPHIX, INC. ARTICLE V NEAL J. NILSEN



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:

THIRD:	The date of each amendment's adoption: MAY 22, 2003	
FOURTH	H: Adoption of Amendment(s) (CHECK ONE)	
C	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 vo separately on the amendment(s):	te
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	(voting group)	
C	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 ar shareholder action was not required.	ıd
	Signed this 22 day of MAY , 2003	
	-1011	
Cionatura		
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)	
	(By a director is adopted by the directors)	
	OR -	
	(By an incorporator if adopted by the incorporators)	
	NEAL J. NILSEN	
	(Typed or printed name)	
	DESCRIPTION TO DOWN TONG	
	PRESIDENT / LICOR FORM TO THE	