

Division of Corporations

Page 1 of 1

P03 0000 61011

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000329349 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

RECEIVED
03 DEC -4 PM 3:27
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -4 PM 4:43

BASIC AMENDMENT**SM COLOR GENERAL SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
12/05/03

12/04/2003 18:19 FAX

001/005

Department of State 12/4/2003 3:11 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 4, 2003

SM COLOR GENERAL SERVICES, INC.
9394 BOCA RIVER CIRCLE
BOCA RATON, FL 33434

SUBJECT: SM COLOR GENERAL SERVICES, INC.
REF: P03000061011

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT ARTICLE XVI- BOARD OF DIRECTORS, IN THE FIRST LINE OF THE PARAGRAPH, TO READ FROM TWO (1) OFFICERS to ONE (1) OFFICER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000329349
Letter Number: 303A00065320

H03000329349 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

SM COLOR GENERAL SERVICES, INC.

(Present name)

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:

December 1, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -4 PM 4:43

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 723-4800 - Fax (954) 768-2331
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-4500 - Fax (508) 620-8003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H03000329349 3

First: Articles AmendedARTICLE VI - SHAREHOLDERS

This corporation has **One (1)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Lingordo, Sebastiao Oliveira President	9394 Boca River Circle Boca Raton, FL 33434	100%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **one (1)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Lingordo, Sebastiao Oliveira President	9394 Boca River Circle Boca Raton, FL 33434


TAX HOUSE
TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 K Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 728-4500 - Fax (954) 706-2271
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-440-4-TAX

H03000329349 3


Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 1, 2003.

Third: Adoption of Amendment.

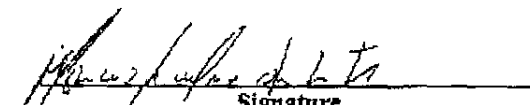
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 1, 2003.



Signature
Lingordo, Sebastiao Oliveira
President

The resigning officer of this corporation, resigning on this date, is:



Signature
Dos Santos, Marcio Gonçalves
President


TAX HOUSE

TAX INFORMATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 762-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-8003

www.TaxHouse.net - info@taxhouse.net - 1-800-450-4-TAX