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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MIKE'S GRAPHIC PRODUCTIONS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation states the following:

- 1. The name of the corporation is MIKE'S GRAPHIC PRODUCTIONS, INC.
- 2. The following amendments to the articles of incorporation were proposed by resolution of the board of directors and presented to a quorum of members and subsequently unanimously adopted by the directors and shareholders of the corporation:
 - A. ARTICLE I NAME, name of the corporation, is amended so to change the name of the corporation from MIKE'S GRAPHIC PRODUCTIONS, INC. to TOM'S GRAPHIC PRODUCTIONS, INC.

DATED: January 1, 2004.

MIKES

INC

(SEAL) GLAMIC RODUCTONS

ATTESTED:

By: Jenny Tullo, Secretary

TOM'S GRAPHIC PRODUCTIONS, INC.

Tom Tullo, President

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