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Amend

04/23/04--01034--020 \*\*35.00

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04 APR 23 PM 12:53  
DIVISION OF CORPORATION

04 APR 23 PM 4:53  
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TALLAHASSEE, FLORIDA  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. REPROGRAPHIC ART, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

REPROGRAPHIC ART, INC.

( Present name )

04 FILED  
APR 23 PM 4:53  
SEC. 1A, 1F, STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII:** This article is being amended by adding two Directors ; Antonino Martinez Jr. and Lidia E. Martinez both residents of 1804 S.W. 100<sup>TH</sup> Ave. Miami, Fl. 33165, were elected Secretary and Vice- President.

**Article X:** This article is being amended as follows; Rolando J. Romero, Assigns (84) Shares or 33.6 % of his capital to Antonino Martinez Jr. Antonino Martinez, Assigns (82) Shares or 32.8 % of his capital to Antonino Martinez Jr. also Jorge A. Diaz, assigns (84) Shares or 33.6 % of his capital to Lidia E. Martinez. Lidia Martinez, Assigns (82) Shares or 32.8 % of her capital to Lidia E. Martinez.

This meeting Took place on December 1<sup>st</sup> , 2003.

**Second:** The date of each amendment's adoption:

**December 1<sup>st</sup> , 2003**

**Third:** Adoption of Amendment (s) (check one)

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued )

**( Continued )**

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not required.

The amendments(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)

Sign this 1<sup>st</sup> day of **December, 2003**

By

*Rolando J. Romero*

( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

**Rolando J. Romero**

-----  
( Typed or print name )

**Incorporator**

-----  
**President**

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( Title )