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Division of Corporations

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03000157226

Florida Department of State  
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**GRAPHIX SUPERCENTER.COM, INC.**

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Amend

FROM : LAZARUS

FAX NO. : 3052201440

JUN 28 2007 11:09AM P2  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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2007 JUN 29 PM 3:01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GRAPHIX SUPERCENTER.COM, INC.

PO3000157226

(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:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: DICK BLACK AS PRES, SEC. & DIR.  
ADD: RICHARD BLACK AS PRES, SEC & DIR.

New Registered Agent

RICHARD BLACK  
2318 53<sup>RD</sup> AVE WEST  
BRADENTON, FL. 34205

**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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THIRD: The date of each amendment's adoption: 5/11/2007

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 for each voting group entitled to vote separately on each 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 25 day of JUNE, 2007Signature Richard Black  
(By the Chairman or Vice Chairman of the 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)

RICHARD BLACK

Typed or printed name

PRES.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Richard Black

Registered Agent Signature

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