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LAW OFFICES  
VERONA LAW GROUP, P.A.

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TELEPHONE (727) 347-7000  
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January 12, 2005

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

Re: MAGUIRE PRINTING & DESIGN, INC.  
Document No. 637275

Ladies and Gentlemen:

Enclosed incident to the above referenced corporation are the following:

1. Articles of Amendment to the Articles of Incorporation, to provide for pre-emptive rights.
2. Our check in the amount of \$35.00 for the filing fee.

Please acknowledge receipt and approval of the amendment.

Sincerely,  
VERONA LAW GROUP, P.A.



Jay B. Verona  
JBV/lg  
Encl.

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**SFM FINANCIAL SERVICES, INC.**

1. That Article VII is hereby added to the Articles of Incorporation of SFM FINANCIAL SERVICES, INC. to provide as follows:

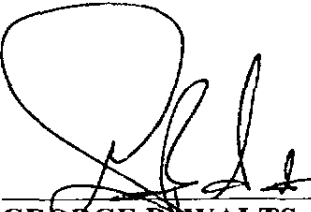
VII. **PREEMPTIVE RIGHTS:** This Corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.

2. That the date of adoption of each of the foregoing amendments was December 13, 2004.

3. That the number of votes cast for the amendment by the shareholders was sufficient for approval.

Executed this 13 day of December, 2004.

  
\_\_\_\_\_  
**GLENN M. RAMDAS**  
Director

  
\_\_\_\_\_  
**GEORGE R. WALTS**  
Director

  
\_\_\_\_\_  
**STENIO TALLARIDA**  
Director

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