

POS000148171

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FILED

05 NOV 14 AM 10:00

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Gr. Amer.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SANZ GRAPHIC SOLUTIONS, INC.

DOCUMENT NUMBER: P05000148171

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Michael Melendez
Melendez Vega, LLC
melendezvegallc@bellsouth.net
9010 SW 137 Ave Suite 225
Miami, FL 33186

For further information concerning this matter, please call:
Michael Melendez at 305-388-4477

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANZ GRAPHIC SOLUTIONS, INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FILED
05 NOV 14 AM 10:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FIRST: AMENDMENTS ADOPTED:

**ARTICLE VII
OFFICER / DIRECTOR**

THIS CORPORATION SHALL HAVE A MINIMUM OF ONE DIRECTOR. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS. THE NAME OF DIRECTORS IS AS FOLLOWS:

LUIS H. SANZ

PRESIDENT

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS NOV 10, 2005

THIRD: 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 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 _____"

(X) 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 10 DAY OF NOV 2005.

SIGNATURE

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY ITS SHAREHOLDERS).

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

LUIS H. SANZ

TYPED OR PRINTED NAME

PRESIDENT

TITLE