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06 OCT 17 AM 9: 27
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

Arendrence 10/19/06 De

PAUL A. MORAN, p.a.

Attorney and Counselor at Law

46 N. Washington Blvd., Suite 25A
Sarasota, FL 34236
(941) 955-1717
Telecopier (941) 364-9898
PAMoranEsq@aol.com

October 12, 2006

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

RE: St. Armands Print & Ship, Inc.

Dear Sir/Madam:

Please find enclosed our check for \$35.00 for filing of the enclosed Articles of Amendment for the above-referenced corporation.

The original articles were filed on September 21, 2006, and we had paid for a certified copy which was never received. Please return a certified copy to the address above.

Thank you.

Sincerely,

Karen Marinucci, Assistant to

16 aunanai

PAUL A. MORAN

/km Enclosure

ARTICLES OF AMENDMENT OF ST. ARMANDS PRINT & SHIP, INC.

06 OCT 17 AM 9:27 SECRETARY OF STATE ALLAHASSEE, FLORIDA

NAME

The name of the Corporation is ST. ARMANDS PRINT & SHIP, INC.

AMENDMENT

Paragraph 7, **DIRECTORS**, is hereby deleted in its entirety and replaced with the following:

This corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of each member of the first board of directors is:

Frank DiCicco 19 N. Blvd. Of the Presidents Sarasota, FL 34236

IN WITNESS WHEREOF, the sole Director and shareholder of the Corporation has subscribed his names the _____day of October, 2006.

Frank DiCicco, Director and Shareholder

STATE OF FLORIDA COUNTY OF SARASOTA

SWORN TO and subscribed before me this \(\frac{1}{2} \) day of October, 2006, by Frank DiCicco, who is personally known to me or who has produced, _____ as identification.

Notary Public

My Commission Expires:

PAUL A. MORAN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD190348
EXPIRES 04/04/2007
BONDED THRU 1-888-NOTARY1