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From:
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Account Number : FCA0000000001
Phone : (305) 854-6000
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WAVE ENGRAVING & GRAPHICS, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WAVE ENGRAVING & GRAPHICS, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: James Saraiva
Secretary: James Saraiva

SECOND: Article 5 shall be amended to state:

President: Paul Alders
Vice-President: James Saraiva
Secretary: James Saraiva

whose mailing addresses shall be the same as the mailing address of the Corporation.

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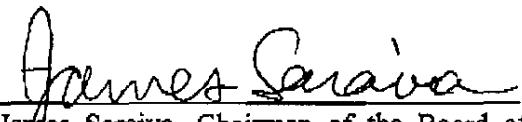
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THIRD: The date of the adoption of this amendment is the 3 August 2009.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 August 2009.



James Saraiva, Chairman of the Board of
Directors



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Handwritten signature of James Saraiva