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From: Account Name : SPIEGEL & UTRERA, P.A.  
Account Number : FCA000000001  
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

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



**SPIEGEL & UTRERA, P.A.**  
**LAWYERS**

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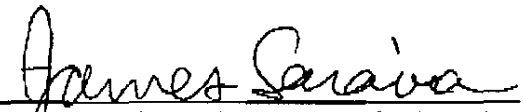
1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

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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



**SPIEGEL & UTRERA, P.A.**

L A W Y E R S

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