

Document Number Only

CORPORATION(S) NAME

Premier Signatures International, Inc.

Pick Up

W.P. Verfler

5/7/97

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CR2E031 (1-89)

**ARTICLES OF AMENDMENT
OF PREMIER SIGNATURES, INC.**

(BY VOTE OF SHAREHOLDERS)

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment:

First: The name of the Corporation is Premier Signatures, Inc.

Second: The Articles of Incorporation of this Corporation are amended by changing the Article numbered "First" so that, as amended, said Article shall read as follows:

"First: The name of the Corporation (hereinafter called the "Corporation") is Premier Signatures International, Inc.

Third: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on the 16TH day of May, 1997.

Fourth: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

SIGNED THIS 16 DAY OF MAY, 1997

PREMIER SIGNATURES, INC.

By: Lonnie Chenkin

Lonnie Chenkin

Name

President

Title

FILED
97 MAY -7 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA