9300053933

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002641834--9 -09/17/98--01039--001 *****35.00 *****35.00

Corporation Name Corporation	MIAMI, FLORIDA (305)552-	5973	
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 17, 1998

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: COLOR GRAPHICS OF MIAMI, INC.

Ref. Number: P93000052933

We have received your document for COLOR GRAPHICS OF MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Are you changing the registered agent? Jannette Reyes has signed as registered agent but Cesar Reyers is listed as the registered agent. If you are changing the registered agent please state so in the amendment.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 298A00047158

DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

COLOR GRAPHICS OF MIAMI, INC.

COLOR GRAPHICS OF MIAMI, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI DIRECTOR (S)

Delete Cesar Ignacio Reyes - President Add Jannette Reyes - President

new Registered Agent SANNETTE Reyes 6464 NW 77 Ct. MIAMII, FT. 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

TH	RD: The date of each amendment's adoption: Sept. 12, 1998					
FO	JRTH: 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" (voting group)					
	(voting group)					
	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 12 day of Sept. ,1998.					
	Signature Clary D Clary (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)					
	toy arrancorporator in adopted by the incorporators,					
Cesar I. Reyes Typed or printed name President						
					Title	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Sept. 12/98

DATE

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State ofFlorida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.	-
1. The name of the corporation is: COLOR GRAPHICS OF MIAMI, INC.	Table
1a. Date of incorporation 07/26/93 Document number P93000052933(7)	This year
2. The name and address of the current registered agent and office: Cesar Ignacio Reyes, 6464 NW 77 CT, Miami, F1 33166	:
HASSEP T	
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)	•
6464 NW 77 CT, Miami, F1 33166	
of its registered agent as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.	 ·
SIGNATURE (name and title)	
(name and title)	
DATESept.12/98	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE (Registered Agent)	
DATESept. 12, 1998	**************************************
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	

CR2E045 (7-90)