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CR2E031(7/97)

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, PRESIDENT AND SECRETARY, OF "CARDINAL GRAPHICS, INC.", A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY CERTIFY:

THE ARTICLES OF INCORPORATION ARE HEREBY AMENDED BY THE FOLLOWING RESOLUTION ADOPTED BY THE SHAREHOLDERS ON FEBRUARY 10, 1999.

SIGNED AND DATED THIS 12 DAY OF February 1939 FLORIDE CONTRACTOR C

BEFORE ME, THIS DAY PERSONALLY APPEARED MN GG (B NURN-1)

CONTAINED IN THE FOREGOING AMENDMENT ARE TRUE AND CORRECT.

Awduerd Fla Or lee ?

SWORN TO AND SUBSCRIBED BEFORE ME THIS 12 DAY OF February

NOTARY PUBLIC