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FILING COVER SHEET

REFERENCE:

0262.5196

DATE:

1-20-99

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Alliance Printing + Graphics
Inc

STATE FEES PREPAID WITH CHECK #

4140

FOR \$

43.75

500002747855--6

-01/20/99--01041--018

*****43.75 *****43.75

PLEASE FILE:

() ARTICLES OF INC.

(X) AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP () ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY

() REINSTATEMENT

() TRADEMARK/SERVICE () UCC-1

() UCC-3

PROVIDE US WITH:

(X) CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

Examiner's Initials

me 1/20

RECEIVED
99 JAN 20 AM 9:52
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ALLIANCE PRINTING & GRAPHICS, INC.**

**FILED
99 JAN 20 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ALLIANCE PRINTING & GRAPHICS, INC., a Florida corporation (the "**Corporation**"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607 of the Florida Statutes, does hereby, by and through the undersigned, its President, certify as follows:

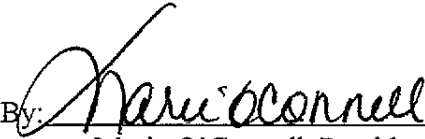
1. The amendments to the existing Articles of Incorporation being effected hereby are those resulting from completely deleting Article XII in its entirety and renumbering existing Article XIII as Article XII.

2. These Articles of Amendment to the Articles of Incorporation of the Corporation were approved and recommended to the stockholders for approval by the Board of Directors, and were approved and adopted by all of the stockholders of the Corporation (constituting a number of votes sufficient for the approval of such amendments), on 1-4-99, in accordance with Section 607.1003, Florida Statutes.

3. These Articles of Amendment of Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid. Upon becoming effective and thereafter, existing Article XII shall be deleted in its entirety, and Article XIII shall be renumbered as Article XII

IN WITNESS WHEREOF, **ALLIANCE PRINTING & GRAPHICS, INC.** has caused these Articles of Amendment of Articles of Incorporation to be executed by its President this 4th day of January, 1999.

ALLIANCE PRINTING & GRAPHICS, INC.

By: 
Marie O'Connell, President