

P 94000081225

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Multicolor Graphics, Inc.
(Corporation Name) (Document #)

2. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/QUALIFICATION	
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COULLETTE FEB 02 2001

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MULTICOLOR GRAPHICS, INC.
DOC.# P94000081225

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 the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

ARMANDA V. PADRON (P)
820 W. 40th DR.
HIALEAH, FL 33012
ROLANDO PADRON (V)
232 W. 64th TERR.
HIALEAH, FL 33012

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

THIRD: The date of each amendment's adoption: **2-01-01**

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



ROLANDO PADRON (P/D)

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