

P.94000086072

03/07/2000 13:31 83425823
Division of Corporations

ALAN S. GASSMAN, P.A.

PAGE 01
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000010338 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : GASSMAN & CONETTA, P.A.
Account Number : 075350000514
Phone : (727)442-1200
Fax Number : (727)443-5829

FILED
00 MAR -7 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 MAR -7 PM 1:06

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PAGINATION PRINTING COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC
RC
37

Electronic Filing Menu

Corporate Filing

Public Access Help

3

H00000010338 2

Audit Fax # _____

**ARTICLES OF AMENDMENT OF
PAGINATION PRINTING COMPANY, INC.**

THE UNDERSIGNED, ALAN S. GASSMAN, being the Vice President and Assistant Secretary, of PAGINATION PRINTING COMPANY, INC., does hereby certify that the following Amendment to the Articles of Incorporation of PAGINATION PRINTING COMPANY, INC. was approved by the Stockholders of said Corporation on the 7th day of March, 2000, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of PAGINATION PRINTING COMPANY, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be MATRIX GRAPHICS, INC.
2. All amendments included herein were adopted March 7, 2000 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote the 7th day of March, 2000.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(813) 442-1200
Florida Bar #: 371750

H00000010338 2

Audit Fax # _____

FILED
00 MAR - 7 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit Fax # H00000010338 2


IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 7th day of March, 2000.

MATRIX GRAPHICS, INC.

By: 
ALAN S. GASSMAN

Its: Vice President

ATTEST:



ALAN S. GASSMAN

Its: Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 7th day of March, 2000, before me Ellen M. Tischio (name of notary) the undersigned notary, personally appeared ALAN S. GASSMAN, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public

My Commission Expires:



Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(813) 442-1200
Florida Bar #: 371750

Audit Fax # H00000010338 2