

P94000092712



A Quality Commercial Printer

August 25, 1997

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

97 AUG 26 AMII: 33
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

Re: Amendment to Articles of Incorporation
INK WELL PRINTING, INC.

Document No. P94000092712

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-08/27/97--01038--006
*****87.50 *****87.50

To Whom it May Concern:

Enclosed are Articles of Amendment to the referenced corporation changing the name of the corporation to INK FACTORY PRINTING, INC. This is the only Article which needs to be amended at this time.

Enclosed is our check in the amount of \$87.50 to cover the cost of filing plus a certified copy of the amendment.

Please mail to 4322 S. Semoran Blvd., Orlando, Florida 32822. You may reach us at (407)277-5482 if you have any questions.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark W. Jones".

Mark W. Jones
Chairman of the Board/Incorporator

Encl.

INC Amend
SF

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 26 AM 11:33

INK WELL PRINTING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I. - NAME

This article is hereby amended to read as follows:

The name of this corporation is INK FACTORY
PRINTING, INC.

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:

THIRD: The date of each amendment's adoption: August 25, 1997

FOURTH: 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.

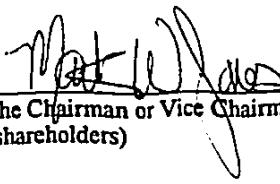
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ voting group _____"

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 day 25th of August, 19 97.

Signature 

(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)

Mark W. Jones
Typed or printed name

Chairman of the Board/Incorporator

Title