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Boca Raton, Florida 33431
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January 4, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendments to Articles of Incorporation

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Technigraphic Printing, Inc. Also enclosed is our check in the amount of \$43.75 representing \$35.00 filing fee, and \$8.75 certificate of status fee.

A self-addressed stamped envelope is enclosed for return of the certificate of status. Please note that the certificate of status is being mailed to Sheridan Air Conditioning, Inc. at 6507 N.E. 27th Street, #D, Pompano Beach, Florida 33064.

If you need any additional information, please let me know.

Sincerely,

F. Ted Koch, Jr.

Frank Ted Koch, Jr.
President

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-03/20/97--01060-003
*****43.75 *****43.75

OK
PG 50000 27977
Art of Amendment
3-20-97
Frank Koch, Jr.
APPROVED
FILED
3-20-97
TECHNIGRAPHIC PRINTING, INC.
Boca Raton, FL

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TECHNIGRAPHIC PRINTING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE III - CAPITAL STOCK (AMENDED)

Gerard E. Sheridan and Dennis Rasku have sold to Frank Ted Koch, Jr. their shares of stock in this corporation. Frank Ted Koch, Jr. is now the sole shareholder in this corporation.

Article III is amended to read:

FRANK TED KOCH, JR.	1,000 shares
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ARTICLE V (AMENDED)

Joyce Charbo is no longer the registered agent for this corporation. The registered post office address of this corporation is no longer 4021 N.E. 18th Avenue, Pompano Beach, Florida 33064.

Article V is amended to read:

The registered agent for this corporation is Frank Ted Koch, Jr. The post office address of the registered office of this corporation shall be 3609 N.W. 4th Court, Boca Raton, Florida 33431.

ARTICLE VII (AMENDED)

The post office address of Frank Ted Koch, Jr. has changed.

Article VII is amended to read:

<u>NAME</u>	<u>ADDRESS</u>
FRANK TED KOCH, JR.	3609 N.W. 4th Court Boca Raton, Florida 33431

ARTICLE VIII (AMENDED)

Gerard E. Sheridan and Dennis Rasku are no longer members of the Board of Directors.

SECOND: Provisions for implementing the above amendments:

On January 4, 1997 a corporate meeting (minutes attached) was held. Frank Ted Koch, Jr., Gerard E. Sheridan, and Dennis Rasku were present. It was voted upon that Gerard E. Sheridan and Dennis Rasku would sell to Frank Ted Koch, Jr. their shares of stock in this corporation. It was also voted upon that Gerard E. Sheridan and Dennis Rasku would no longer be members of the Board of Directors.

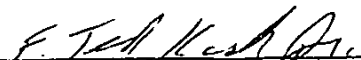
THIRD: The date of each amendment's adoption is January 1, 1997.

FOURTH: Adoption of Amendments:

The amendments were approved by the board of directors and shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 4th day of January, 1997.

Signature


Frank Ted Koch, Jr.
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Technigraphic Printing, Inc.

2. The name and address of the registered agent and office is:

Frank Ted Koch, Jr.

(NAME)

3609 N.W. 4th Court

(P.O. BOX NOT ACCEPTABLE)

Boca Raton, Florida 33431

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

F. Ted Koch, Jr.
Frank Ted Koch, Jr.

DATE

1-4-97