

Innovative Graphic Group Inc.

P95000032107

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

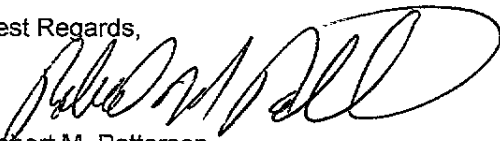
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*****35.00 *****35.00

June 8th, 2000

Enclosed please find our amendment forms and check.

Please contact us with any questions or concerns. Thank you in advance for your assistance in this matter.

Best Regards,



Robert M. Patterson
President
Innovative Graphic Group, Inc.

13960 NW. 60th Avenue
Miami Lakes, FL 33014
Phone: 305-698-1355
Fax: 305-698-5686
e-mail: innovative@usa.net

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 27 AM 11:18

FILED

Robert M. Patterson
GAVE

AUTHORIZATION BY PHONE TO

CORRECT First Block

DATE 6-28-2000

DOC. EXAM. Alchessnut

6-27 file
Amend
Alchessnut
6/28



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 16, 2000

INNOVATIVE GRAPHIC GROUP, INC.
ATTN: ROBERT M. PATTERSON
13960 NW 60TH AVE.
MIAMI LAKES, FL 33014

SUBJECT: INNOVATIVE GRAPHIC GROUP INC.
Ref. Number: P95000032107

We have received your document for INNOVATIVE GRAPHIC GROUP INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 800A00034545

RECEIVED
00 JUN 27 AM 10:11
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INNOVATIVE GRAPHIC GROUP 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 VII - INCORPORATORS (AMENDED)
DELETE DARYL A ZELEK FROM LIST,
STOCK PURCHASED BY CORPORATION~~

Delete
Article VII

FILED
00 JUN 27 AM 11: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 5/11/00

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 8 day of JUNE, 2000.

Signature



ROBERT M. PATTERSON

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title