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**BASIC AMENDMENT**

**MIAMI ENGRAVING/OXFORD PRINTING CO.**

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MIAMI ENGRAVING

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11/23/2004 2:30 PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 23, 2004

MIAMI ENGRAVING/OXFORD PRINTING CO.  
54 NW 11 STREET  
MIAMI, FL 33136

SUBJECT: MIAMI ENGRAVING/OXFORD PRINTING CO.  
REF: P95000042635

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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Tracy Smith  
Document Specialist

FAX Aud. #: H04000232702  
Letter Number: 104A00065516

HO4-232702

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**MIAMI ENGRAVING/OXFORD PRINTING CO.**  
(Present Name of Corporation)

Pursuant to the provisions of section 607.1005, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE FOUR. ADD FOLLOWING:**

(VP,S) LYDIA LOPEZ, 54 NW 11 STREET, MIAMI, FL 33136

**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 amendments adoption: 11/22/04

**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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

**SIGNED THIS 11 DAY OF NOVEMBER, 2004. SIGNATURE:**



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: MARIO CERRATTO  
TITLE: PRESIDENT**

HO4-232702

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571.

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