

P95000048817

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

To Whom It May Concern:

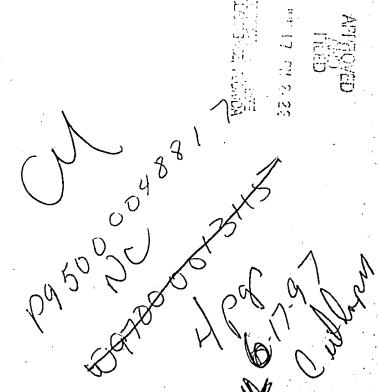
Enclosed please find check in the amount of \$87.50 to cover filing of amendment to corporation plus one certified copy.

Thank you.

Sincerely,

Marie D'Amato

MD/jd





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 4, 1997

MARIE D'AMATO 3210-12 WEST BROWARD BLVD. FT. LAUDERDALE, FL 33312

SUBJECT: SATELLITE PRINTING AND DESIGN, INC.

Ref. Number: P95000048817

We have received your document for SATELLITE PRINTING AND DESIGN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please verify the spelling of the new corporate name.

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 (904) 487-6916.

Letter Number: 297A00030279

Carol Mustain Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Satellite - Printing & Design, Inc.

		(present name)	
		ion 607.1006, Florida Statutes, this Florida profit corporation adopts the its articles of incorporation:	•
FIRST:	Amendment(s) adopted:	(indicate article number(s) being amended, added or deleted)	
A-1-1	Add:	Presto / A divistormof Satellite Printing	
		& Design, 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: May 22-1937			
FOURTE	: Adoption of Amendment(s) (CHECK ONE)			
<u>k</u>	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"			
	voung group			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
E	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 22nd day of May , 19 97			
Signature Mue Dands - RESIDE J (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by				
	(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)			
Typed or printed name				

Title

C.