P95000054308

Steven C. Klein, CPA, P.A.

7522 WILES ROAD • SUITE 210 • CORAL SPRINGS, FLORIDA 33067 • (954) 345-3696 • FAX (954) 340-9005

July 7, 1999

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

Re: Southeast Sheetfed, Inc. Southeast Color, Inc.

200002926862--6 -07/09/99--01016--002 *****43.75 *****43.75

Dear Sir:

Enclosed please find documents to change names of the above corporations. I have included two checks in the amount of \$43.75 each to cover filing fees and certificates of status.

If you have any questions, please feel free to contact me.

Very truly yours

Steven C. Klein, CPA

Sck/gk

Enc.

FILED

99 JUL -9 AM 10:51

SECRETARY OF STATE
TALLAHASSEF FINALE

Mr. Klein authorized to add name and title g Officer.

Member American Institute of Certified Public Accountants Florida Institute of Certified Public Accountants name charge htt 7-15-99

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

99 JUL -9 AM 10: 51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

	; - -
SOUTHEAST COLOR, 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 1: To change name from Southeast Color, Inc. to:

SOUTHEAST SHEETFED, 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:
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
ZZ.	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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
S	Signed this 30 day of June, 19 99.
Signature	Jhn a Root
	(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)
	John A. Root Typed or printed name
	Vice President Title