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REFERENCE:

0174.5011

DATE:

12-30-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

OmniGraphics International,  
Inc

STATE FEES PREPAID WITH CHECK #

4025

FOR \$

43.75

PLEASE FILE:

( ) ARTICLES OF INC.

☒ AMENDMENT

( ) DISSOLUTION

( ) ANNUAL REPORT

( ) MERGER

( ) WITHDRAWAL

( ) QUALIFICATION

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT

( ) FICTITIOUS NAME

( ) LIMITED LIABILITY

( ) REINSTATEMENT

( ) TRADEMARK/SERVICE ( ) UCC-1

( ) UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

( ) CERTIFICATE OF STATUS

( ) STAMPED COPY

Examiner's Initials

Aniame  
12/31/98  
SP

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 30 PM 3:31

ARTICLES OF AMENDMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

TO THE ARTICLES OF INCORPORATION OF 98 DEC 30 PM 3:31  
OMNIGRAPHICS INTERNATIONAL, INC.

The undersigned, Michael D. Maggio, President of Omnigraphics International, Inc. does hereby certify that:

1. He is the President of Omnigraphics International, Inc., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on June 27, 1995.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by all of the Shareholders by written consent in lieu of a meeting. The number of votes of the Shareholders as set forth in the Consent was sufficient to authorize and approve the amendment.

3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is:

MAGGIO, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 29 day of DEC, 19 98

  
Michael D. Maggio, President