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P950000769/5
Apr 21 1997

Amendment Section
Florida Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32301

100002157551--8
-04/29/97--01007--012
*****87.50 *****87.50

Re: Imperial Automatic Inkers
Our File No.: 97-0052

Gentlemen:

Enclosed please find an original and one signed copy of the Articles of Amendment for the above Corporation, a general office account check in the amount of \$87.50, and a self-addressed stamped envelope.

Please file and certify the aforementioned Articles, and return a certified copy to this office on your day of filing, if at all possible, in the self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me. Thank you for your cooperation.

Sincerely,

Ricky L. Thacker
Ricky L. Thacker, Esquire

RLT/bim

Enclosures

b/data/1997/97-0052/ltr-1

Amendment
5/6/97
DC

FILED
97 APR 28 PM 3:10
TALLAHASSEE, FLORIDA
DEPT. OF STATE

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
IMPERIAL AUTOMATIC INKERS, INC.

FILED
97 APR 28 PM 3:10
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VII is deleted in its entirety and replaced with the following:

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one (1). The name and address of the initial Director of this corporation are:

Martha F. Smith	1119 Bloom Hill Avenue, Valrico, Florida 33594
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Linda F. Thomas	1119 Bloom Hill Avenue, Valrico, Florida 33594
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Article IX is added and reads as follows:

ARTICLE IX

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

(1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

(2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

Article X is added and reads as follows:

ARTICLE X

The presence, at any stockholders' meeting, in person or by proxy, of persons entitled to vote 51% of the shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business.

The affirmative vote of 66% of the shares represented at a meeting at which a quorum is present shall be the act of the stockholders.

The following actions shall require the affirmative vote or written consent of the holders of at least 66% of all shares issued and outstanding.

(1) Amendment of these articles of incorporation to increase or decrease the authorized number of, or to change the designations, preferences, qualifications,

limitations, restrictions, or special or relative rights of any of the classes of stock, or to create any new class or classes of stock;

(2) Merger or consolidation with or into any other corporation other than a corporation wholly owned or controlled by the corporation, or the sale, lease, conveyance, exchange, transfer, or other disposition of all or substantially all of the property and assets of the corporation, or the voluntary dissolution, liquidation, or winding up of the corporation.

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:

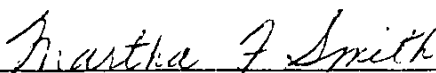
N/A

THIRD: The date of each amendment's adoption: March 10, 1997.

FOURTH: Adoption of Amendment(s)

The amendments were unanimously approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 25 day of March, 1997.



MARTHA F. SMITH, *President*