

P95000093255

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 21, 1997

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

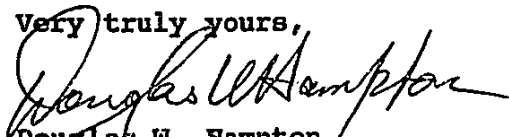
Re: Martin International Custom Publishers, Inc.  
Charter #P95000093255

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Amendment to change the name of the above-referenced corporation. Please file the original, certify the copy and return it to me.

I am enclosing my check in the amount of \$87.50 which includes \$35.00 filing fee, \$52.50 certified copy. Thank you for your cooperation in this matter.

Very truly yours,

  
Douglas W. Hampton

DWH:jp  
Encl.

cc: Ms. Penelope Martin

VS FEB 27 1997

N/c

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of MARTIN INTERNATIONAL CUSTOM PUBLISHERS, INC., a Florida corporation, filed in Tallahassee on December 6, 1995, be and they hereby are amended in the following particulars:

ARTICLE I, be and it hereby is amended to read as follows:

"ARTICLE I

The name of the corporation is MARTIN INTERNATIONAL PRESS, INC."

2. The foregoing amendment was adopted by the Stockholders of the corporation on February 13, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 21<sup>st</sup> day of February, 1997.

Penelope E. Martin  
PENELOPE E. MARTIN, President

Penelope E. Martin  
PENELOPE E. MARTIN, Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Amendment were acknowledged before me by PENELOPE E. MARTIN, the President and Secretary of this corporation, who has produced Fla. Driver License as identification this 21<sup>st</sup> day of February, 1997.

Jodi A. Powell  
Notary Public

My commission expires:



JODI A. POWELL  
Notary Public, State of Florida  
My Comm. Exp. Oct. 24, 2000  
Comm. No. 0088819