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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SHARONA SCREEN PRINTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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Name Change
&
Amendment

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
SHARONA SCREEN PRINTING, INC.

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Pursuant to the provisions of Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Amendments to its Articles of Incorporation:

1. The name of the corporation is Sharona Screen Printing, Inc.

2. Article I is amended to read:

The name of this corporation is: ^(F) ^(G) *Hall* fishdaddy grafix, Inc. (Fishdaddy Grafix, Inc.)

3. Article IV is amended to read:

This Corporation is authorized to issue 500 shares of Common Stock having a par value of \$1.00 per share.

4. All outstanding stock certificates of the corporation shall be recalled, endorsed to the corporation for reissue, and voided. All shareholders shall be issued new certificates showing the new number of shares the Corporation is authorized to issue.

5. The Amendments were unanimously adopted by the Board of Directors on August 23, 1999. Shareholder action was not required.

Dated: August 26, 1999

SHARONA SCREEN PRINTING, INC.

By: *Jeffrey Kacke*
Jeffrey Kacke, President & Director

Prepared by:
ANN FISHER, P.A.
1514 Zuleta Ave.
Coral Gables, FL 33146
305-665-5944
Fla Bar No 0328227

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