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ACCOUNT NO. : 072100000032

REFERENCE : 227243 10303F

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: January 9, 1997

ORDER TIME : 11:33 AM

ORDER NO. : 217243-015

CUSTOMER NO: 10303A

CUSTOMER: Stephen Beiner, Esq

Stephen Beiner, Esq 2000 Glades Road

Boca Raton, FL 33431

97 FEB -3 PH 3: SEPPETARY OF ST

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DOMESTIC AMENDMENT FILING

NAME:

INTERGRATED GRAPHIC SOLUTIONS

CORPORATION

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

97 FEB -3 PM 2: 41 JIVISION OF CORPORATI

WAM

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of INTERGRATED GRAPHIC SOLUTIONS CORPORATION shall be amended to read as

ARTICLE I. NAME

The name of the corporation shall be:

follows:

INTEGRATED GRAPHIC SOLUTIONS CORPORATION

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 3rd day of February, 1997.

Corporation Service Company

Karen B. Rozar

as its agent