



P97000002834

ACCOUNT NO. : 072100000032
REFERENCE : 249194 4332563
AUTHORIZATION : Patucia Pizits
COST LIMIT : \$ 87.50

ORDER DATE : February 5, 1997
ORDER TIME : 10:39 AM
ORDER NO. : 249194-010
CUSTOMER NO: 4332563

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CUSTOMER: Margee Ryder, Legal Assistant
Olle, Macaulay & Zorrilla,
1402 Miami Center
201 South Biscayne Boulevard
Miami, FL 33131

RECEIVED
97 FEB -5 PM 12:08
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SOUTHEASTERN OPERATING COMPANY

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

FILED
97 FEB -5 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Second

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

2/5/97
PC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHEASTERN OPERATING COMPANY

97 FEB -5 PM 2:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is Southeastern Operating Company, a Florida corporation, whose principal office address is 201 South Biscayne Boulevard, Suite 1402, Miami, Florida 33131.

2. Article 1, of the Articles of Incorporation of Southeastern Operating Company is hereby deleted in its entirety and amended to read as follows:

"ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this corporation is Southeastern Printing Company, Inc. Its business mailing address is 201 South Biscayne Boulevard, Suite 1402, Miami, Florida 33131."

3. The foregoing amendment was adopted by the Board of Directors and Shareholders of the corporation on January 31, 1997, by unanimous written consent of all shareholders and directors entitled to vote.

4. 1,000 of the corporation's 10,000 shares of common stock, par value \$.10 per share, have been issued as of this date and as of the date of the adoption of the amendment.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Amendment on this 31st day of January, 1997.

(Corporate seal)

Southeastern Operating Company

BY: Leo J. Hussey

Leo J. Hussey

ITS: President and Secretary

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 31st day of January, 1997 by Leo J. Hussey, the President and Secretary, of Southeastern Operating Company, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification.

Linda Kerr
Linda Kerr
(Print Name)
Notary Public, State of Florida

My Commission Expires:



LINDA KERR
My Commission CC333418
Expires Dec. 01, 1997
Bonded by FAI
800-422-1505

(SEAL)