



Graphics & Copy Center, Inc.

P97000004314

May 1, 1997

500002170975--8

-05/08/97--01040--010

*****96.25 *****96.25

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

Dear Sir/Madam:

Enclosed please find our check in the amount of \$96.25
representing your filing fees for amendments to our
articles, one certified copy, and certificate of status.

Should you need any other information please call me.

Thanks.

Very truly yours,

Elnieda Telfer-Sinclair

FILED
97 MAY 27 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

15.78-97 LFT
789, 614, 615, 671

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Miami, Florida 33131
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

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97 MAY 27 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 15, 1997

Elmieda Telfer-Sinclair
% TRINITY GRAPHICS & COPY CENTER, INC.
1060 Brickell Avenue, Suite 104
Miami, FL 33131

SUBJECT: TRINITY GRAPHICS & COPY CENTER, INC.
Ref. Number: P97000004314

We have received your document for TRINITY GRAPHICS & COPY CENTER, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 097A00026102



Graphics & Copy Center, Inc.

FILED
91 MAY 27 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 19, 1997

Louise Fleming-Jackson
Corporate Specialist Supervisor
Florida Dept. of Revenue
P.O. Box 6327
Tallahassee, FL 32314

Re: Trinity Graphics & Copy Center, Inc.
Ref: Number P97000004314
Letter " 097A00026102

Dear Ms. Fleming-Jackson:

Thank you for your letter dated May 15, 1997, regarding
Article 13 - Registered Office and Registered Agent of
the above-referenced company.

I am so glad you had to return the document because we
have obtained a much better space in 1000 Brickell
Avenue. We are therefore enclosing another Amended
Article.

Thanks.

Very truly yours,

Elnieda Telfer-Sinclair

enclosure

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRINITY GRAPHICS & COPY CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article 3 - Principal Office

This article is being amended to read: "The address of the principal office of this Corporation is 1000 Brickell Avenue, Suite 905, Miami, Florida 33131 and the mailing address is the same", as of June 15, 1997.

Article 5 - Officers

This article is being amended to read: "The officers of the Corporation shall be":

President	-	Elnieda Telfer-Sinclair
Secretary	-	Elnieda Telfer-Sinclair
Treasurer	-	Elnieda Telfer-Sinclair

whose address shall be the same as the principal office of the Corporation, as of June 15, 1997.

Article 6 - Directors

This article is being amended to read "The Directors of the Corporation shall be":

Elnieda Telfer-Sinclair

whose address shall be the same as the principal office of the Corporation, as of June 15, 1997.

Article 13 - Registered Office and Registered Agent

This article is being amended to read "The address of the registered office of this Corporation is 1000 Brickell Avenue, Suite 905, Miami, FL 33131.

The name and address of the registered agent of this corporation is Elnieda Telfer-Sinclair, 1000 Brickell Avenue, Suite 905, Miami, FL 33131".

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Elnieda Telfer-Sinclair
Elnieda Telfer-Sinclair

Dated : May 19, 1997

The date of each amendment adoption is May 15, 1997.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Elnieda Telfer-Sinclair
Elnieda Telfer-Sinclair

Dated: May 19, 1997

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