

P97000023733

June 27, 1997

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

Re: MCINNIS GARAGE INC.
Doc# P97000023733

700002232007--4
-07/07/97--01167--004
***35.00 ***35.00

Gentlemen:

Enclosed please find the original of Articles of Amendment to Articles Of Incorporation, together with my check in the amount of \$35.00.

This represents the cost of the Filing Fees for the above named corporation.

Very truly yours,

Michael J. [Signature]
MCINNIS GARAGE INC.
P.O. Box 4370
Clearwater, Florida 34618
(813) 799-1040

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL -7 7PM 1:49

APPROVED
AND
FILED

OK
P97000023733
MC + Amend
3pgs
7-7-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCINNIS GARAGE INC.**

Pursuant to the provision of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE 1 of the original Article of Incorporation is amended to read as follows:

ARTICLE 1 - NAME

The name of the Corporation is SUCCESS GRAPHICS INC.

SECOND: Amended adopted: ARTICLE 3 of the original Article of Incorporation is amended to read as follows:

ARTICLE 3 - PRINCIPLE OFFICE

The address of the principal office of this Corporation is 2189 Cleveland Street, Suite Clearwater, Florida 33765.

THIRD: Amended adopted: ARTICLE 5 of the original Articles of Incorporation is amended to read as follows:

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President: Thomas R. Bahmer, Jr.
Secretary: Joseph L. Clark
Treasurer: Joseph L. Clark

whose address shall be the same as the principal office of the Corporation.

FOURTH: Amendment adopted: ARTICLE 6 of the original Articles of Incorporation is amended to read as follows:

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

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TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Joseph L. Clark

whose address shall be the same as the principal office of the Corporation.

FIFTH: There are no exchanges, reclassification, or cancellation of issued shares.

SIXTH: The date of the amendment's adoption is June 27, 1997

SEVENTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 27th day of June, 1997.

MCINNIS GARAGE INC

By


Michael L. Bruno, Incorporator