

Cristina C. Toral

991000026699

ACCOUNTING & TAX SERVICE - NOTARY  
762 HIALEAH DRIVE, HIALEAH, FL 33010  
(305) 888-5212

Return to

400002256344--5  
-08/04/97-01074-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 AUG -4 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Del  
8/13

Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
87 AUG -4 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: MAC GRAPHICS INTERNATIONAL, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII


AMADEO ANTONUCCI  
318 GULF ROAD  
KEY BISCAVNE, FL. 33149.

PRESIDENT  
VICE-PRESIDENT 100 %  
SECRETARY  
TREASURY

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 30 day of JULY, 1997.

  
\_\_\_\_\_  
PRESIDENT

MAC GRAPHICS INTERNATIONAL, INC.  
CORPORATION NAME  
By   
\_\_\_\_\_  
SECRETARY

STATE OF: FLORIDA  
COUNTY OF: DADE

before me, the undersigned authority, personally appeared:

AMADEO ANTONUCCI

to me well known to be the person(s) who executed the