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Cristina C. Toral

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

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-02/08/99-01112--013

*****35.00 *****35.00

Return to
Amend
VS FEB 12 1999
FILED
99 FEB -8 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
99 FEB -8 PM 2: 55
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 VI (Registered Address)

318 GULF ROAD

KEY BISCAYNE, FL 33149


ARTICLE VII (Officers Directors)

| | | |
|----------------|------------------------|-------|
| PRESIDENT | CESARE ANTONUCCI | |
| VICE-PRESIDENT | 318 GULF ROAD | 100 % |
| SECRETARY | KEY BISCAYNE, FL 33149 | |
| TREASURER | | |

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 4 day of FEBRUARY, 19 99.


PRESIDENT

MAC GRAPHICS INTERNATIONAL, INC.
CORPORATION NAME
By 
SECRETARY

STATE OF: FLORIDA
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:
CESARE ANTONUCCI

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4 day of FEBRUARY, 19 99.



CRISTINA C. TORAL
COMMISSION # CC 672727
EXPIRES SEP 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC