



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

April 28, 1997

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Corporate Records Bureau  
Department of State, FL  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/28/97--01095--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: S.I. MULTI-TALENT INC.

Dear Sir or Madam:

Enclosed, please find Articles of Amendment for the above named corporation and a check in the amount of \$35.00 covering all filing fees.

The amendment is adopted to correct an error made when stating the corporate name.

At your earliest convenience, please file the enclosed and return confirmation to my attention at the above listed address.

Please do not hesitate to call with questions regarding the enclosed.

Very truly yours,

Shelley L. Dunkelberger  
Corporate Filings

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7/1997

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 29 PM 1:01

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 29 PM 1:01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
S.I. MULTI-TALENT INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment:

FIRST: Article FIRST of the Articles of Incorporation is amended to read as follows:

FIRST: The name of the corporation will be Expression S.I. Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption is April 28, 1997.

FOURTH: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of April, 1997.

Signature: Wendy Snow  
Typed or Printed Name: Wendy Snow  
Title: Incorporated