PREPRESS BY DIANA 5310 NW 33 AVENUE STE110 FT LAUDERDALE, FL 33309

TELEPHONE: 954-484-3900 FAX: 954-484-8900

X Division of Corporations
P O Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

We are enclosing a signed Articles of Amendment to Articles of Incorporation to indicate a name change of the Corporation.

We are also enclosing a check made payable to the DEPARTMENT OF STATE in the amount of \$35.00.

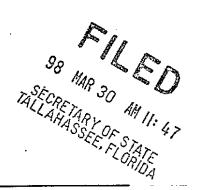
Thank you for your assistance.

Very truly yours,

Gary Ranno .

President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Prepares By DIANA INC. 2. (present name)	-
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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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - THE NAME OF THE CORPORATION SHALL NOW BE

GARY GRAPHICS, 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:

THODA	The	date of each amendment's adoption: MARCH 10, 1998
		doption of Amendment(s) (CHECK ONE)
		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
!		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Sig	ened this 20 day of MARCH, 19 98
Signatu	пе	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR.
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		GARY RANNO Typed or printed name
		PRESIDENT