

P97000047046

6/17/97

FLORIDA DIVISION OF CORPORATIONS
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((H9700009974 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: E & R PRINTING CORP.
AUDIT NUMBER.....H9700009974
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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Name Change

06-23-97

DC

6/17/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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(H97000099741)

TO: DIVISION OF CORPORATIONS

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CONTACT: LIDIA FERNANDEZ
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** ENTER 'M' FOR MENU. **

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97 JUN 18 AM 11:23
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1997

E & R PRINTING CORP.
8240 NW 171 STREET
MIAMI, FL 33015

SUBJECT: E & R PRINTING CORP.
REF: P97000047046

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved entity. The name of a voluntarily dissolved Florida entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, executed pursuant to section 607.0120 or 608.408, Florida Statutes, permitting the immediate assumption or use of the name by another entity.

If the document is resubmitted, please return a copy of this letter to ensure your document is properly handled.

If you have any further questions regarding the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000009974
Letter Number: 897A00032595

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, RAMIRO COSTALES, President of COSTPRESS PRINTING, INC., who after being duly sworn, deposes and says:

That he has personal knowledge of the following:

1. On June 2, 1997, Articles of Dissolution of COSTPRESS PRINTING, INC. were approved unanimously by the shareholders.
2. On June 2, 1997, the shareholders unanimously agreed that they would not revoke the dissolution of COSTPRESS PRINTING, INC.
3. On June 2, 1997, the shareholders unanimously voted to allow the corporate name COSTPRESS PRINTING, INC., to be available for use.



Ramiro Costales
 RAMIRO COSTALES, SR.
 PRESIDENT, COSTPRESS PRINTING, INC.

The foregoing instrument was acknowledged before me this 2nd day of June, 1997, by RAMIRO COSTALES, SR., as President of COSTPRESS PRINTING, INC.

- who is personally known to me, or
 - who has produced a Florida Drivers License as identification, and
- who did take an oath that the matters set forth herein are true and correct.

Rafael E. Granada
 Notary Public



RAFAEL E. GRANADO
 My Commission 00312488
 Expires Sep. 01, 1997
 Issued by NNA
 800-428-1888

H9700009974

ARTICLES OF AMENDMENT
OF
E & R PRINTING CORP.

FILED
97 JUN 23 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned stockholders and directors of E & R PRINTING CORP., a Corporation organized under the laws of the State of Florida hereby certify as follows:

ARTICLE I

The name of the corporation is:

E & R PRINTING CORP.

ARTICLE II

The Articles of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the Shareholders:

IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be amended to change the name of the Corporation to:

COSTPRESS PRINTING, INC.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on June 3, 1997 and was approved unanimously by all of the Corporation's shareholders. Such unanimity is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 3rd day of June, 1997.

The Corporate address is 8210 N.W. 171 Street, Miami, FL 33015


RICARDO CARMONA
President, Director and Shareholder

Prepared by: C & A Cabrera & Associates
4201 SW 11th St.

Miami, FL 33134 (305) 444-6902 H9700009974

H9700009974

STATE OF FLORIDA)
 ss:
COUNTY OF DADE)

I HEREBY CERTIFY that on the 3rd day of June, 1997, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

RICARDO CARMENATE

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.



NOTARY PUBLIC, State of Florida
-At Large-

My Commission Expires:



RAUL O. CABRERA
My Commission CC082913
Expires May. 08. 2000

H9700009974