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MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	OFFICE USE ONLY
CORPORATION NAME(S) & DUCUMENT NUMI 1. RODIPRINT CORP.	BER(S) (if known):
2	{Document #}
4. (Corporation Name) Walk in Pick up time 2.00	(Document #) Certified Copy
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Other Merger   OTTIER FILNGS REGISTRATIO   Annual Report Foreign   Fictitious Name Limited Partners   Name Reservation Reinstatement   Trademark Other	$\frac{N}{2} = \frac{1}{2} $

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DO



RODIPRINT CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the  $\mathcal{P}$  following articles of amendment to its articles of incorporation:

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

ARTICLE IV. REGISTERED AGENT AND ADDRESS. ADDED: HECTOR R. PALACIO 5305 SW 8TH ST. MIAMI, FL. 33134 DELETED: DIANA M. PALACIO

ARTICLE V. OFFICERS AND DIRECTORS DELETED: MARIA R. PALACIO DELETED: DIANA M. PALACIO

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:

THIRD: The date of each amendment's adoption: September 1, 2000

FOURTH: Adoption of Amendment (s) (check one)

- \_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- 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 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

(voting group)

(continued)

Signed this 1 day of <u>September</u> , <u>2000</u> .	<del></del>
RODIPRINT CORP.	
By X = P	
(Chairman of Vice Chairman of the Board of Directors, President	
or other officer if adopted by the shareholders)	
(A director or incorporator if adopted by the directors or incorporators)	
HECTOR R. PALACIO	
(Typed or printed name)	·
PRESIDENT	
(Title)	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: X. egistered Agent)

Date: September 1, 2000