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LEAR CREATIVE SERVICES, INC  
17060-9 EMILE STREET, BOCA RATON, FLORIDA 33487  
(561) 997-7806

January 15, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/18/02--01033--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Articles of Amendment for **LEAR CREATIVE SERVICES, INC**  
and Request for Certified Copy of Articles of Incorporation

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to the Articles of Incorporation of **LEAR CREATIVE SERVICES, INC**  
Please amend the Articles of Incorporation as indicated, and forward one certified copy of the original Articles of Incorporation to us at your earliest convenience.

Also please find enclosed a check made payable to the Secretary of State in the amount of \$43.75 which includes the statutory filing fee for amending the Articles (\$35.00) and for obtaining one certified copy of the Amended Articles of Incorporation (\$8.75).

Your assistance in these matters is appreciated. Please do not hesitate to contact me if there are any questions.

Respectfully,

Julie Myers  
Julie Myers

FILED  
02 JAN 17 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend nc

JAN 23 2002

**ARTICLES OF INCORPORATION  
OF JULIE ROSS COPY WRITING, INC.**

**FILED**  
02 JAN 17 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** Amendment(s) adopted:

**ARTICLE I**

The name of the corporation is: LEAR CREATIVE SERVICES, INC

**ARTICLE V**

The principal office of the corporation and its mailing address is as follows:

LEAR CREATIVE SERVICES, INC.  
17060-9 Emile Street  
Boca Raton, FL 33487

**ARTICLE VI**

The numbers of directors constituting its Board of Directors is one, whose name and address is:

Julie Myers (formerly Julie Ross)  
17060-9 Emile Street  
Boca Raton, Florida 33487

**ARTICLE IX**

The registered office of the corporation and its registered Agent and the acceptance of the Registered Agent are set forth below:

Julie Myers (formerly Julie Ross)  
17060-9 Emile Street  
Boca Raton, Florida 33487

**ARTICLE X**

Julie Myers is the President and Secretary of LEAR CREATIVE SERVICES, INC

**SECOND:** The date of amendment's adoptions: January 02, 2002

**THIRD:** Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this   2   day of January, 2002

Signature: Julie Myers  
Julie Myers (formerly known as Julie Ross)

Title: Director