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FELDMAN & ROBACK

ATTORNEYS AT LAW

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MARC H. FELDMAN  
JOSEPH ROBACK

April 8, 1998

FILED  
98 APR -9 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

ATTN: Amendments Section

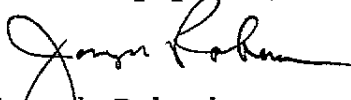
RE: Clarence R. Urban, Inc.-Name Change  
My File No. R9569

300002484093-3  
-04/09/98-01064-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies/Gentlemen:

Enclosed for filing please find Articles of Amendment for Clarence R. Urban, Inc., along with my check in the amount of \$35.00. I have enclosed a copy of the Articles of Amendment and a self-addressed, stamped envelope for your use in acknowledging receipt and filing of the Amendment and return to my attention. Thank you for your assistance and prompt response.

Sincerely yours,

  
Joseph Roback

JR:lc  
Encl.

VIA FEDERAL EXPRESS

VS APR 15 1998

N/C

FILED  
98 APR -9 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

CLARENCE R. URBAN, INC.  
A FLORIDA CORPORATION

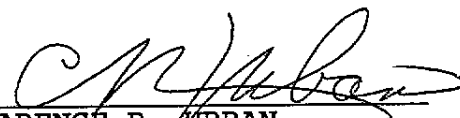
1. The following provisions of the Articles of Incorporation of CLARENCE R. URBAN, INC., a Florida Corporation, filed in Tallahassee on March 19, 1998, be and they are hereby amended in the following particulars:

**ARTICLE I: NAME**, is hereby amended to read as follows:

The name of the corporation shall be SUPERIOR COLOR PLATE, INC.

2. CLARENCE R. URBAN, INC. is a Florida Corporation consisting of less than 35 shareholders.


2. The foregoing amendment to the Articles of Incorporation was adopted by the unanimous written consent of all directors and shareholders of CLARENCE R. URBAN, INC., that number being sufficient for approval of the amendment, on the 8 day of April, 1998.

  
CLARENCE R. URBAN  
President and Secretary

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 8 day of April, 1998, by CLARENCE R. URBAN, as President and Secretary, of CLARENCE R. URBAN, INC., a Florida Corporation, on behalf of the corporation, he is personally known to me or has produced as identification: \_\_\_\_\_.

NOTARY PUBLIC

SIGN:   
PRINT: Linda A. Calvo  
MY COMMISSION EXPIRES: 4-7-00  
(SEAL)

9500.doc\9569-2.amd

