

Aug-28-02

10:52am

From-Katz Baron Squitiero & Faust, P.A.

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**BASIC AMENDMENT**

**DPI, DIGITAL PRINTERS INTERNATIONAL, INC.**

Certificate of Status	0
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AMEND

KRC  
8/28/02  
8/26/02

FAX AUDIT NO. H02000186208 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DPI, DIGITAL PRINTERS INTERNATIONAL, INC.  
(a Florida corporation)**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** "Article 7, Paragraph 7.1" of the Articles of Incorporation of DPI, DIGITAL PRINTERS INTERNATIONAL, INC. is hereby amended as follows:

**ARTICLE 7 - CORPORATE CAPITALIZATION**

7.1 The Corporation shall be authorized to issue the following common stock:

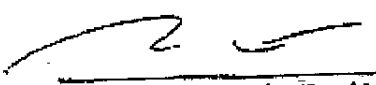
600,000 shares of Class A Voting Common Stock, at \$.01 par value  
6,000 shares of Class B Non-Voting Common Stock, at \$.01 par value

**SECOND:** All outstanding stock certificates of the Corporation shall be recalled, endorsed to the Corporation for reissue, and voided. All shareholders shall be issued new stock certificates for the appropriate number of shares.

**THIRD:** The date of such amendment was adopted on May 9, 2002.

**FOUR:** The amendment was adopted by the majority voting shareholders of the Corporation.

Signed this \_\_\_ day of August, 2002.

  
Mark Weithorn, Vice President

This Instrument was Prepared By:  
WILLIAM D. ROHRER, ESQ.  
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