

P98000096601

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ADMITTED IN
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December 14, 2001

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

FILED
01 DEC 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ARTICLES OF AMENDMENT (P98000096601)

Enclosed are the Articles of Amendment for Smith Graphic Design, Inc. and a check in the amount of \$35.00 for the filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact me at 850-231-3465.

FROM: FRANKLIN H. WATSON, P.A.
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AFFIDAVIT

I, Jason B. Daniel, President of Palmetto Gear, Inc. do hereby attest that I will not revoke the Articles of Dissolution of Palmetto Gear, Inc.

I hereby release the name of Palmetto Gear, Inc. for use by Smith Graphics, Inc.

Palmetto Gear, Inc.

10-17-01
Date


Jason B. Daniel
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMITH GRAPHIC DESIGN, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The Articles of Incorporation of Smith Graphic Design, Inc. (Corp. Number: P98000096601) was amended by the corporation's Board of Directors on October 17, 2001.

Article I of the Articles of Incorporation of Smith Graphic Design, Inc. was hereby changed and reads as follows:

Article I


The name of the corporation shall be:

Palmetto Gear, Inc.

The foregoing amendment to Articles of Incorporation was duly adopted by the Board of Directors on October 17, 2001.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned Director of this corporation has executed these Articles of Amendment on October 17, 2001.


Jason B. Daniel, President