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ATTORNEY AT LAW

3180 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 TEL: (305) 445-5700 FAX: (305) 445-8393

June 15, 1999

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TO: DIVISION OF CORPORATIONS

ATTENTION: AMENDMENT DEPARTMENT

P.O. BOX 6327

TALLAHASSEE, FLORIDA 32314

RE: ARTICLES OF AMENDMENT

Dear Sir or Madam:

Please be advised that this office represents Imageworks Printing, Inc. in this matter.

Enclosed please find one original and two copies of the Articles of Amendment to the Articles of Incorporation of IMAGEWORKS PRINTING, INC., wherein the corporate address is being changed to 3341 N.W. 82nd Avenue Miami, Florida 33122, for your review and filing of same.

Also enclosed, please find my law firm check# 1716, in the amount of \$35.00 payable to the Secretary of State representing the requisite filing fee for the aforesaid amendment.

Upon filing of the aforesaid Articles of Amendment, please forward the acknowledgment letter from the Secretary of State to my office at, Frederick M. Maroon, Esq., 3180 Ponce De Leon Blvd. Coral Gables, Florida 33134.

Thank you in advance for your kind cooperation and attention to this matter.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

Frederick M. Maroon

FMM/lm

Enclosures:

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF IMAGEWORKS PRINTING, INC.

(CHANGE OF CORPORATE ADDRESS)

99 JUN 17 PM 2: 06
TALLAHASSEE, FLORIDA

TO: DIVISION OF CORPORATIONS
ATTENTION: AMENDMENT DEPARTMENT
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation is IMAGEWORKS PRINTING, INC.
- 2. The following amendment of the articles of incorporation, changing the corporate address in Article II, was unanimously adopted by the shareholders of the corporation on June 11, 1999 in the manner prescribed by the Florida General Corporation Act:

It was resolved that the articles of incorporation are hereby amended to change the corporate address from 398 Palermo Avenue Coral Gables, Florida 33134 to 3341 N.W. 82nd Avenue Miami, Florida 33122 by deleting the bracketed material below in ARTICLE II: CORPORATE ADDRESS;

[ARTICLE II: CORPORATE ADDRESS: The street address of the initial principal office and the mailing address of this corporation is: 398 Palermo Avenue Coral Gables, Florida 33134]

and by adding the new corporate address in ARTICLE II: CORPORATE ADDRESS below, which has been underscored to read as follows:

ARTICLE II: CORPORATE ADDRESS: The street address of the principal office and the mailing address of this corporation is: 3341 N.W. 82nd Avenue Miami, Florida 33122

3. The number of shares of the corporation outstanding at the time of such adoption was one hundred (100) common shares and the number of shares entitled to vote thereon was one hundred (100) common shares.

4. The number of shares voted for such amendment was one hundred (100) shares, unanimously, and the number of shares voted against such amendment was zero (0) shares.

Dated: June <u>/5</u>, 1999.

IMAGEWORKS PRINTING, INC.

WALLACE GARDEN, President