

Division of Corporations

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Division of Corporations
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BASIC AMENDMENT

PREMIER MORTGAGE & FINANCE CORPORATION

Certificate of Status	0
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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA Section 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

PREMIER MORTGAGE & FINANCE CORPORATION

2. The name of the corporation after amendment:

ALL STAR PRINTING INTERNATIONAL, INC.

3. The text of each amendment as adopted is as follows:

BE IT RESOLVED that Articles of Amendment be filed pursuant to Section 607.1006 of the Florida Statutes to change the name of the corporation to "All Star Printing International, Inc."

4. The amendment was adopted by the Board of Directors on the 10th day of January, 2001.

5. The amendment was unanimously approved by the sole shareholder of the corporation on the 10th day of January, 2001.

6. These amendments will be effective upon filing.

Dated the 10th day of January, 2001.

PREMIER MORTGAGE & FINANCE CORPORATION

By: 

MORRIS STASZOWER, PRESIDENT

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**UNANIMOUS CONSENT OF THE SOLE DIRECTOR OF
PREMIER MORTGAGE & FINANCE CORPORATION**

Pursuant to the provisions of FSA Section 607.1003, the undersigned, being the sole director of the corporation, hereby adopts the attached amendment to the articles of the corporation.

Dated the 10th day of January, 2001.



MORRIS STASZOWER

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