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ACCOUNT NO. : 072100000032

REFERENCE : 240888 9223A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 14, 1999

ORDER TIME : 1:18 PM

ORDER NO. : 240888-010

CUSTOMER NO: 9223A

CUSTOMER: Ms. Barbara Brown
Goza & Hall
Corporate Square, Suite 402
28050 Us 19 North
Clearwater, FL 33761

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-05/14/99--01075--005
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: CLEARWATER SCREEN PRINTING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

File 2nd

N.C.
G. COULLETTE MAY 14 1999

FILED
99 MAY 14 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 14 PM 1:41
DIVISION OF CORPORATION

March 8, 1999

Secretary of State
Corporation Division
Tallahassee, Florida

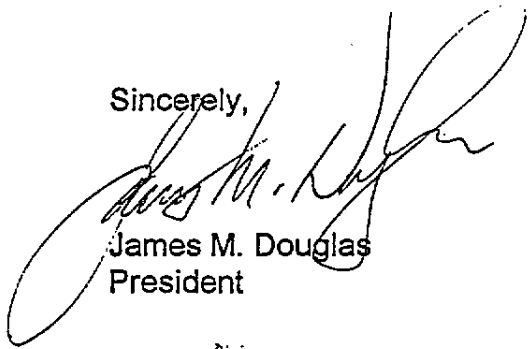
**RE: ADVER-T SCREEN PRINTING, INC.
DOCUMENT NO. 583654**

Gentlemen:

This letter shall serve as your authority to allow William A. Peluso, as Director, to incorporate under the name of Adver-T Screen Printing of Clearwater, Inc. with offices at 408 S. Saturn Avenue, Clearwater, Florida, 33755.

I am the President of Adver-T Screen Printing, Inc. at 408 S. Saturn Avenue, Clearwater, FL 33755; however, on March 8, 1999, I have sold my business to Mr. Peluso's corporation and have no objection to his incorporation of Adver-T Screen Printing of Clearwater, Inc.

Sincerely,



James M. Douglas
President

FILED
MAY 14 PM 2:43
99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO CERTIFICATE OF INCORPORATION
OF
CLEARWATER SCREEN PRINTING, INC.

I, WILLIAM A. PELUSO, President and Secretary of CLEARWATER SCREEN PRINTING, INC., a corporation organized and existing under the laws of the State of Florida, do hereby certify that by resolution adopted by the Board of Directors and all holders of the common stock of said corporation, at a special joint meeting held pursuant to waiver of notice of such meeting signed by all directors and stockholders of said corporation at the offices of the corporation located at 408 S. Saturn Ave., Clearwater, Florida 34615, on May 4, 1999, the said stockholders and directors unanimously adopted and passed the following resolutions:

A. To amend Article I of the Certificate of Incorporation by deleting said Article I and substituting therefor the following new Article I to change the name of the corporation.

Article I shall hereafter read as follows:

Article I - Name

The name of the corporation is Adver-T Screen Printing, Inc., a Florida corporation

Dated at Clearwater, Florida, this 4 day of May, 1999.

ADVER-T SCREEN PRINTING, INC.

By: William A. Peluso
William A. Peluso, President and Secretary

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 4 day of May, 1999, personally appeared William A. Peluso, as President and Secretary of Adver-T Screen Printing, Inc., to me personally known to be the person described in, or who produced Florida Driver's License as identification, and he acknowledged the execution thereof to be his free act and deed as such officers, for the uses and purposes therein mentioned; and that he affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation.

WITNESS my signature and official seal at Clearwater, said County and State, the day and year aforesaid.



Barbara A. Brown
Notary Public
My Commission Expires: