

Division of Corporations

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P99000017283

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ACCLAIM PRINTING & FOIL, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2000

ACCLAIM PRINTING & FOIL, INC.
13131 93RD ST., NORTH
LARGO, FL 33773

SUBJECT: ACCLAIM PRINTING & FOIL, INC.
REF: P99000017283

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000065590
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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
ACCLAIM PRINTING & FOIL, INC.

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

1. The name of the Corporation is: Acclaim Printing & Foil, Inc.
2. Article I, Name and Address, is hereby amended as follows:

"ARTICLE I

EFFECTIVE DATE
1-1-2001

The name of the Corporation shall be: APF Industries, Inc. The principal place of business and mailing address of the Corporation shall be: 13131 93rd Street, North, Largo, Florida 33773."

3. The effective date of this Amendment is January 1, 2001.
4. The amendment was duly approved by the Shareholders and Directors on December 14, 2000, in accordance with Section 607.1006.

DATED: December 14, 2000.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCLAIM PRINTING & FOIL, INC.

By: Roger L. Edelman

Roger L. Edelman, President

This Instrument Prepared By:
Jack J. Geller, Esq.
2560 Gulf to Bay Boulevard, Suite 300
Clearwater, FL 33765
727/799-4840
Florida Bar No. 0243991

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