

P99000043892

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June 14, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
PO Box 5588
Tallahassee, FL 32314

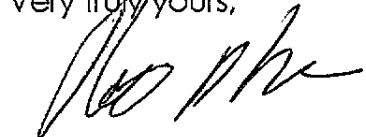
RE: R & D Printing Center, Inc.
Our File Number: 98.0170

000002909160--0
-06/18/99--01084--003
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of R & D Printing Center, Inc. As the Articles of Amendment indicate, the Amendment is necessary because of an incorrect statement as contained in the original Articles of Incorporation. Also enclosed is my check, for \$35.00, for the filing fee.

Very truly yours,



Thomas D. Lardin, Esquire

TDL:ts
Enclosure

FILED
99 JUN 17 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

c:/wp/98.0170/cohen/fladepstofstate.ltr

T. LEWIS JUN 17 1999

ARTICLES OF AMENDMENT OF R & D PRINTING CENTER, INC.

FILED
99 JUN 17 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of amending the Articles of Incorporation of R & D Printing Center, Inc., does hereby file and adopt the following Articles of Amendment:

1. The name of the corporation is R & D Printing Center, Inc. The Articles of Incorporation were filed on May 10, 1999 and assigned document number P99000043892.
2. This Amendment was adopted by all of the shareholders of the corporation on June 1, 1999.
3. This Amendment applies to original Article 6. The amended Article 6 should read as follows:

"The corporation shall be operated directly by the shareholders. The only shareholder of the corporation is David Cohen. He shall be the only officer of the corporation and shall serve as President and Secretary. David Cohen's address is 345 NE 3rd Avenue, Delray Beach, FL 33444.

4. The above Amendment is necessary in order to correct an incorrect statement in the original Articles of Incorporation.

Executed By the undersigned sole shareholder on this 14~~th~~ day of June, 1999.



David Cohen - President

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared David Coker, who represented to me that he is the person who executed the foregoing Articles of Amendment of R & D Printing Center, Inc. and that the statements contained therein are true and correct to the best of his knowledge and belief.

WITNESSED this 14th day of June, 1999.



Terri Spiegel
MY COMMISSION # CC635636 EXPIRES
May 11, 2003
BONDED THROUGH ROY FAIN INSURANCE TR

My Commission Expires:

Terri Spiegel