



P99000062835

ACCOUNT NO. : 072100000032

REFERENCE : 155381 80499A

AUTHORIZATION :

COST LIMIT : \$ 43.75

*Patricia Pizito*

FILED  
01 MAY 18 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 18, 2001

ORDER TIME : 1:28 PM

ORDER NO. : 155381-005

CUSTOMER NO: 80499A

CUSTOMER: Ms. Madeline Oleman  
John O. Sutton, Esq.  
Penthouse 2, Gables Int Plaza  
2655 Lejeune Road  
Coral Gables, FL 33134

400004271764--1

DOMESTIC AMENDMENT FILING

NAME: 21ST CENTURY PRINTING CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 MAY 18 PM 2:15

NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Q. COULLETTE MAY 22 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 18, 2001

CSC  
ATTN: DEBORAH  
TALLAHASSEE, FL

SUBJECT: 21ST CENTURY PRINTING CORP.  
Ref. Number: P99000062835

We have received your document for 21ST CENTURY PRINTING CORP. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 001A00030599

**RESUBMIT**

Please give original  
submission date as file date.

TO AGENCY  
SUFFICIENCY OF FILING

2001 MAY 22 PM 12:10

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENTS**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**21<sup>ST</sup> CENTURY PRINTING CORP.**

**FILED**  
**01 MAY 18 PM 3:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. The name of the corporation is 21<sup>st</sup> Century Printing Corp.
2. Article 3 of the Articles of Incorporation is amended to read as follows:

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this corporation shall be 8485 N.W. 29th Street, Miami, Florida 33178, and the mailing address is the same.

3. Article 5 of the Articles of Incorporation is amended to read as follows:

**ARTICLE 5 - OFFICERS**

The officers of the corporation shall be:

President:	Beatriz de Coiran
Vice President	David E. Coiran
Secretary	Guillermo Torres
Assistant Secretary	Andres Coiran
Treasurer	David E. Coiran

4. Article 6 of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE 6- BOARD OF DIRECTORS**

This Company shall have at least four (2) directors. The number of directors may be either increased or decreased from time to time as provided in the By-laws of the Company, but shall never be less than

one. As to the date of filing this Amendment the names and addresses of the present directors are:

<u>NAME</u>	<u>ADDRESS</u>
David Coiran	4122 N.W. 60 <sup>th</sup> Circle Boca Raton, Fl 33496
Beatriz Coiran	4122 N.W. 60 <sup>th</sup> Circle Boca Raton, Fl 33496

5. This Amendment was approved unanimously by the holders of all of the Corporations shareholders, which is all of the Corporation's Shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was unanimous.

IN WITNESS WHEREOF, 21<sup>ST</sup> Century Printing Corp. has caused these Articles of Amendment to be executed on this 17th day of May 2001.

21<sup>ST</sup> CENTURY PRINTING CORP.

BY

Guillermo Torres, Secretary

State of Florida )  
County of Miami- Dade )

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Guillermo Torres, Secretary of 21<sup>st</sup> Century Printing Corp., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of May 2001.

Name:

Notary Public

My Commission expires

(Seal)



Madeline Aleman

My Commission CC878244

Expires October 10, 2003