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Attorneys and Counselors at Law

Suite 620, Blackstone Building 233 East Bay Street Jacksonville, Florida 32202-3447

J. Michael Lindell Board Certified by the Florida Bar in: Civil Trial and Business Litigation Law

Dennis E. Haves Admitted to Florida and Georgia Bars

Lee G. Kellison Also Licensed as CPA June 28, 2000

Telephone (904) 353-5000 Telecopier (904) 633-9561

haylind@bellsouth.net

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The Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Creative Communications & Graphics, Inc.

Articles of Amendment to Articles of Incorporation

Dear Sir:

Enclosed you will find an original and one copy of Articles of Amendment to Articles of Incorporation together with our check for \$87.50 to cover your charges as follows:

Filing Fee Fee for Certified Copy of Articles of Amendment

\$ 35.00

<u>52.50</u>

Total

\$ 87.50

Please file the original Articles of Amendment, certify the copy and return the certified copy to me. Should you need anything further in connection with this matter, please advise.

Amend.

LGK/nl Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CREATIVE COMMUNICATIONS & GRAPHICS, INC.

The undersigned, on behalf of Creative Communications & Graphics, Inc., f/k/a Johanknecht Enterprises, Inc., and pursuant to Florida Statutes Section 607.1003 (1999), hereby adopts the following Articles of Amendment to the Articles of Incorporation of said corporation:

1. Article IV of the Articles of Incorporation of the Corporation is hereby amended by deleting the text of Article IV in its entirety and substituting the following:

"This corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock with a par value of One Dollar (\$1.00) per share. Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation."

- 2. The foregoing amendment was unanimously adopted by all of the shareholders entitled to vote thereon and all of the members of the Board of Directors of the Corporation on June 21, 2000. The holders of the common voting shares of the Corporation constitute the only voting group entitled to vote on the amendment.
- 3. The foregoing amendment shall become effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned officers of the aforesaid Corporation have executed these Articles of Amendment this $\frac{23}{2}$ day of June, 2000.

CREATIVE COMMUNICATIONS & GRAPHICS, INC.

By:

Ronald Johanknecht Its: President

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Attest:

Sandra Johanknecht Its: Vice President

STATE OF FLORIDA) COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Ronald Johanknecht and Sandra Johanknecht, () well known to me or (**) who presented I and **I who presented as identification, as the President and Secretary respectively of Creative Communications & Graphics, Inc., the Florida corporation in whose name the foregoing instrument was executed, and that they severally acknowledge executing the same as such officers of said corporation freely and voluntarily under the authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the State and County aforesaid this day of June, 2000.

CATHY WILSON
Notary Public - State of Florida
My Commission Expires Feb 15, 2002
Commission # CC716824

Notary Public, State of Florida at Large

My Commission Expires:

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