

S 19267

S & K Central Florida Engraving, Inc.

18530 NW 9th Street
Pembroke Pines, Florida 33029
954-433-4710

April 18, 2000

FILED

00 APR 24 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Corporation Name Change

200003221592--1
-04/24/00--01158--012
*****43.75 *****43.75

To whom it may concern:

Enclosed please find the **ARTICLES OF AMENDMENT** for S & K Central Florida Engraving, Inc. All Directors and Shareholders have adopted the new name of **DIGITAL IMAGE ENGRAVING SERVICE, INC.** and striking the name **S & K Central Florida Engraving, Inc.**

I would also like 1 certified copy of the amendment.

Enclosed also please find a check # 1942 in the amount of \$ 43.75 (\$ 35.00 .
filing fee & \$ 8.75 for 1 certified copy)

Please send to: 18530 NW 9th Street
Pembroke Pines, FL. 33029

Sincerely



James Rueth
President and Secretary

NC
5-3-00
MKS

**ARTICLES OF AMENDMENT
OF
S & K CENTRAL FLORIDA ENGRAVING, INC.**

FILED
00 APR 24 AM 8:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

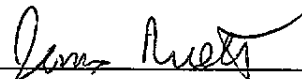
Pursuant to Florida Statutes, Chapter 607.1006 the following is submitted:

1. The name of this Florida profit corporation is:
S & K CENTRAL FLORIDA ENGRAVING, INC.
2. The articles of Incorporation are amended by striking the name
S & K CENTRAL FLORIDA ENGRAVING, INC. from Article 1 and
inserting in place thereof the following:

ARTICLE 1 - NAME

The name of this corporation shall be:
DIGITAL IMAGE ENGRAVING SERVICE, INC.

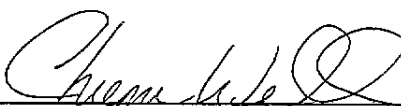
3. The foregoing amendment was adopted by all the Directors and Shareholders of the Corporation at a Special Joint Meeting of Directors and Shareholders, pursuant to Florida Statutes, on the 11th day of April 2000.



James Rueth
President and Secretary

State of Florida
County of Broward

The foregoing instrument was acknowledged before me the day and year last above written by James Rueth, President and Secretary of the above named corporation, a Florida corporation, on behalf of the Corporation.



C. Williams
Notary Public

My commission expires:

