

S26427

TRENAM, KEMKER

Florida Department of State  
Division of Corporations  
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JTM 05-5670

BASIC AMENDMENT

LABEL SYSTEMS INTERNATIONAL, INC.

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ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
LABEL SYSTEMS INTERNATIONAL, INC.

Document No. S26427

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

\*\*\*\*\*

ARTICLE I

Name

The name of this corporation shall be:

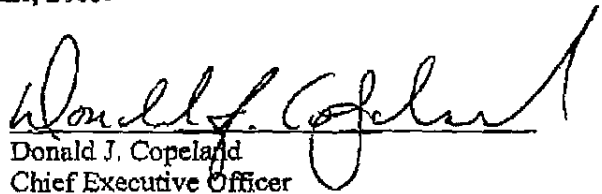
Hibaco Holdings, Inc.

\*\*\*\*\*

2. This amendment to the Articles of Incorporation was approved by written consent of stockholders of this corporation holding a majority of the common stock of this corporation, and such consent was sufficient for approval of the amendment.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment of the Articles of Incorporation this 3 day of June, 2005.

  
Donald J. Copeland  
Chief Executive Officer