



THE UNITED STATES
CORPORATION
COMPANY

527464

FILED
97 JUL -8 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 454865 7106002

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 8, 1997

ORDER TIME : 12:57 PM

ORDER NO. : 454865-010

CUSTOMER NO: 7106002

CUSTOMER: Andre R. Perron, Esq
Ozark & Perron, P.a.
2808 Manatee Avenue, West

Bradenton, FL 34205

Name Change Certificate
80000223103--4
-07/08/97--01069--010
*****70.00 *****70.00
35.60

DOMESTIC AMENDMENT FILING

NAME: BOOK BINDERS OF FLORIDA, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:


97 JUL -9 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
BOOK BINDERS OF FLORIDA, INC.**

97 JUL -8 PM 4:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to S & L Bindery, Inc., and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
2. The foregoing amendment was adopted as of June 27, 1997, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on June 27, 1997.

 **PRESIDENT**
LARRY A. MUNDT, President

BOOK BINDERS OF FLORIDA, INC.

SHAREHOLDERS AND DIRECTORS CONSENT TO ACTION

The undersigned, being all the Directors and Shareholders of Book Binders of Florida, Inc., do hereby unanimously consent to and approve the following written Consent to Action, which shall be treated for all purposes as resolutions, the second of which amends the Articles of Incorporation of the Corporation and the Bylaws of the Corporation, passed at special meetings of the Directors and Shareholders of the Corporation:

RESOLVED, that the name of the Corporation shall be changed to "S & L Bindery, Inc."

RESOLVED, that the Articles of Incorporation and Bylaws shall be revised to change the name of this corporation to "S & L Bindery, Inc.", and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation and Bylaws of this Corporation.

RESOLVED, that the Secretary of State be requested to approve and file the preceding resolution as an Article of Amendment in accordance with Chapter 607, Florida Statutes.

Date: JUNE 27TH 1997

BOOK BINDERS OF FLORIDA, INC.,
A Florida Corporation

By: [Signature]
Its: PRESIDENT