

529781

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DIVISION OF REGISTRATION
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(Requestor's Name)

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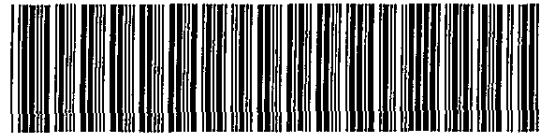
(Business Entity Name)

(Document Number)

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N/c

V SHEPARD DEC 3 2002

FAIRCHILD GRAPHICS INTERNATIONAL INC.

9858 Glades Road, PMB 222 Boca Raton, FL 33434
Tel/Fax: 561-883-3810

November 18, 2002

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Document # **S29781**

Dear Sirs,

Enclosed please find the basic filing form to modify
the name of my company from: **Fairchild Graphics International Inc.**
to: **FG International Inc.**

All other information on file remains the same.

I am also enclosing our check in the amount of \$ 43.75 to
cover the filing fee and one certified copy of the change for
my records.

In the event that the form is not filled out correctly or if you
need further information please contact me.

Rona Leighton	561-451-0759
10926 North Danbury Way	561-883-3810
Boca Raton, FL 33498	561-445-7596 cell phone

The certified copy may also be addressed as above.

Thank you for your cooperation and your past services.

Sincerely,



Rona Leighton
Pres. Fairchild Graphics International Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 21 PM 3:39

FAIRCHILD GRAPHICS INTERNATIONAL, INC.

(present name)

S 29781

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 Name ..

Change to modify the name Fairchild Graphics International,
to FG International Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 15, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of November, 2002.

Signature

Rona Leighton - Pres.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rona Leighton
Typed or printed name

President
Title