2003 FOR PROFIT CORPORAT

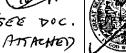
UNIFORM BUSINESS REPOR

S29781 **DOCUMENT #**

1. Entity Name

FAIRCHILD GRAPHICS INTERNATIONAL, INC.

FG INTERNATIONAL, INC



Principal Place of Business Mailing Address 10926 NO. DANBURY WAY 9858 GLADES RD **BOCA RATON FL 33498** PMB 222 **BOCA RATON FL 33434** US

FILED Mar 31, 2003 8:00 am Secretary of State

03-31-2003 90309 027 ***150.00



| 2. Principal Place of Business | | | | 3. Mailing Address | | | | | (881:818:19 18918 1811 1889 18181 1161 61811 81811 81811 81811 81811 81811 81811 1 | | |
|--|--|---------------------------------------|-----------------|------------------------|-----------------------|-------------------|--|------------------------------|--|--|--|
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | | | |
| City & State | | | | City & State | | | | 4. F | FEI Number 65-0243645 Applied For Not Applicable | | |
| Zip | Country | | | | | Country | | | Certificate of Status Desired \$8.75 Additional Fee Required | | |
| | Register | ed Agent | | Name | سيد تبرد | -7 N | Name and Address of New Registered Agent | | | | |
| LEIGHTON | | | | | dress (P. | <u> </u> О. В | Box Number is Not Acceptable) | | | | |
| | 10926 NO. DANBURY WAY BOCA RATON FL 33498 | | | | | | | | | | |
| 'I | | | | | | City | | | FL Zip Code | | |
| | | | the purp | oose of changing its r | egistere | ed office or r | egistere | dage | agent, or both, in the State of Florida. I am familiar with, and accept | | |
| tue obligat | ions of regist | ered agent. | | | | | | | | | |
| SIGNATURE . | Signature, typed | or printed name of registered agent a | nd title if app | plicable. (NOTE: | Registere | d Agent signature | e required w | /hen rei | n reinstating) DATE | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | | |
| 16. | | OFFICERS AND I | | DRS | 11. | | | I _{AD} | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P LEIGHTON 10926 NO BOCA RA | . Danbury Way | | ☐ Delete | | | | | ☐ Change ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | BOUA NA | ion re | | ☐ Delete | TITLE NAMI STRE | | | | ☐ Change ☐ Addition | | |
| NAME STREET ADDRESS CITY-ST-ZIP | ~ | ∼: میث - ژب | | Delete Delete | NAMI STRE | | " ÷+ , | | ☐ Change ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | • | | | | ☐ Change ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | II | | | ☐ Change ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | □ Delete | | | | | ☐ Change ☐ Addition | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Attachment

10052374

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| | 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 | Name

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

| | ξ. |
|---|---|
| FAIRCHILD GRAPHICS INTERNATIONAL INC. 9858 GLADES ROAD PMB 222 BOCA RATON, FL 33434 | 0978 |
| PAY TO THE ORDER OF Alexantment of State Jos to the and 75/100 BANK OF AMERICA, N.A. ACH RIT 06300047 | DATE November 18, 200 - 63-4630 \$ 43.75 DOLLARS 1. |
| FOR amendment 5 29781 article 1 35- | Cona heighton |