

FROM : TAXSMART INC JIM SIERRA ASSO FROM NO : 03 OCT 4 22

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BASIC AMENDMENT

SCALIA GRAPHICS OF FLORIDA, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST

The name of the Corporation is:

SCALIA GRAPHICS OF FLORIDA, INC.

SECOND

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

Article VI: The new mailing address of this corporation is:

5550 SW 87th AVENUE
MIAMI, FL 33165

Article VIII: The new street address of the member of the Board of Directors of this corporation is:

ANTONINHO CAPUANO
DIRECTOR
6666 SW 115th COURT # 106
MIAMI, FL 33173

Article XI: The new name and address of the new Registered Agent of this corporation is:

JIM SIERRA
5550 SW 87th AVENUE
MIAMI, FL 33165

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422

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THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 8th day of October, 2003

SCALIA GRAPHICS OF FLORIDA, INC.

Corporation Name



By: ANTONINHO CAPUANO

Director

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422

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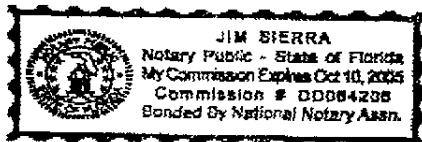
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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authorities, personally appeared **Antoninho Capuano**, to me well known to be the person (s) who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of October, 2003.




Jim Sierra
Notary Public

My Commission Expires:

(SEAL)

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: SCALIA GRAPHICS OF FLORIDA, INC.

WITH ITS PLACE OF BUSINESS AT: 6666 SW 115 COURT #106 MIAMI FL 33173

HAS NAMED JIM SIERRA

(Name of Registered Agent)

LOCATED AT: 5550 SW 87th AVENUE MIAMI FL 33165

(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE

(Corporate Officer) ANTONINHO CAPUANO

TITLE: DIRECTOR

DATE: OCTOBER 8th, 2003

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent) JIM SIERRA

DATE: OCTOBER 8th, 2003

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX (305) 271-4422

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