

V05547

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BASIC AMENDMENT

MOBILE GRAPHICS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2004

MOBILE GRAPHICS, INC.
2500 NE 4TH AVE
POMPANO BEACH, FL 33064US

SUBJECT: MOBILE GRAPHICS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mobile Graphics, Inc.

Document No. V05547

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

FIRST: Amendment(s) adopted:

Article VII OFFICERS

Antony Sammaritano,
President

3951 NW 109 Ave
Coral Springs FL 33065

Jessica M. Rozas
Secretary/Treasurer

3951 NW 109 Ave
Coral Springs FL 33065

The consideration for all of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

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: 7/7/2004

FOURTH: Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed 7th day of July, 2004

Signature
Board

Chairman of the

(Antony Sammaritano)