

V53432

February 18, 1998

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

300002439953--4  
-02/25/98-01004-004  
\*\*\*\*157.50 \*\*\*\*\*35.00

**RE: FILING ARTICLES OF INCORPORATION;**  
**AMENDMENT OF ARTICLES, CHANGE OF NAME**

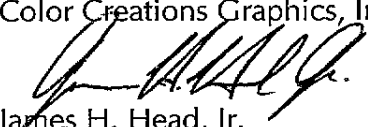
Enclosed, please find two Articles:

1. Articles of Amendment to the Articles of Incorporation of Color Creations Graphics, Inc. to change its name to HLP, Inc; and,
2. Articles of Incorporation to establish a new corporation, whose name shall be Color Creations Graphics, Inc.

Please file these articles simultaneously so that the name "Color Creations Graphics, Inc." is not lost to a third party. The filing fees for these articles are \$35.00 for the Articles of Amendment, and \$122.50 for the Articles of Incorporation. Accordingly, a check is enclosed for \$157.50 to pay the fees for this entire transaction.

If there are any questions or concerns, please call me.

Thank You,  
Color Creations Graphics, Inc.

  
James H. Head, Jr.  
Incorporator

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 AM 10:59

N.C.  
02-25-98  
CC

RECEIVED  
98 FEB 23 AM 9:53  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT**  
**OF THE ARTICLES OF INCORPORATION OF**  
**COLOR CREATIONS GRAPHICS, INC.**

Pursuant to the provisions of Fla. Stat. §607.1006, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

1. The name of the corporation is **Color Creations Graphics, Inc.**
2. The Articles of Incorporation are hereby amended, as follows:

**Article I. Name**

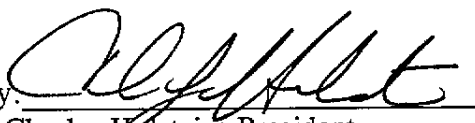
**The name of the corporation shall be:**

HOLSTEIN, LUCAS & PHILLIPS, INC.

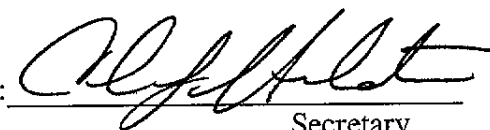
3. The foregoing amendment was adopted on the 16th day of February, 1998.
4. The foregoing amendments were duly approved and adopted by unanimous vote of the board of directors, without shareholder action and shareholder action was not required.

Dated this 16th day of February, 1998.

Color Creations Graphics, Inc.

By:   
Charles Holstein, President

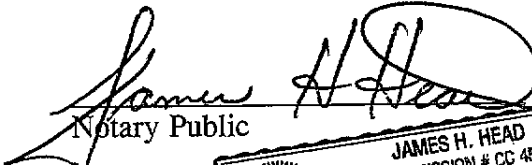
Attest:

By: , Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 AM 10:59

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 13 day of February, 1998, by Charles Holstein and Charles Holstein, as President and Secretary, respectively, of Color Creations Graphics, Inc., n/k/a HLP, Inc., who are personally known to me and did not take oaths.

  
Notary Public

