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DE JURIO MILIEZI OS JUNIO PMI DE LA CATRON SECRETARY OF S. INVISIANI, 1872 PARTIONS MALLAMASSEE F.

W. C - Coulliste JUN 1 0 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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HOX River Graphics Inc	
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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
<u> </u>	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF AMENDMENT TO BIG BAGEL, INC.

THE UNDERSIGNED, being the sole director and president of Big Bagel, Inc., does hereby amend its Articles of Incorporation as follows:

ARTICLE I

The name of the Company shall be Fox River Graphics, Inc.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on June 9, 2005 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on June 9, 2005.

Jennifer B. Lopez, President and Sole Director

The foregoing instrument was acknowledged before me on June 9, 2005, by Jennifer B. Lopez, who is personally known to me.

My commission expires:

