

JUN. 15. 2005. 11:41AM  
Division of Corporations

S26427

TRENAM, KEMKER

NO. 1679 P. |Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000147929 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.  
Account Number : 076424003301  
Phone : (813)223-7474  
Fax Number : (813)229-6553

JTM 05-5670

BASIC AMENDMENT

LABEL SYSTEMS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

05 JUN 15 AM 8:00  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 JUN 15 PM 2:44  
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

NC

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
LABEL SYSTEMS INTERNATIONAL, INC.

Document No. S26427

FILED  
05 JUN 15 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

\*\*\*\*\*

ARTICLE I

Name

The name of this corporation shall be:

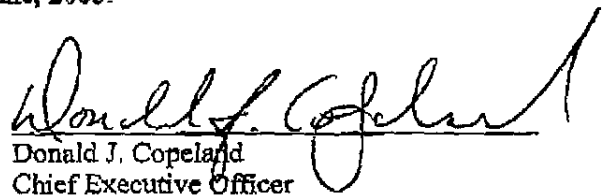
Hibaco Holdings, Inc.

\*\*\*\*\*

2. This amendment to the Articles of Incorporation was approved by written consent of stockholders of this corporation holding a majority of the common stock of this corporation, and such consent was sufficient for approval of the amendment.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment of the Articles of Incorporation this 3 day of June, 2005.

  
Donald J. Copeland  
Chief Executive Officer