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Date: 12/24/2003 11:11 AM Pg: 1 of 3

File # 51937491

Form **BCA-5.10**  
**NFP-105.10**  
(Rev. Jan. 1999)

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647  
http://www.sos.state.il.us

**SUBMIT IN DUPLICATE**

This space for use by  
Secretary of State

Date

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Approved: SB

Remit payment in check or money order,  
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## STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

**FILED**

**DEC 17 2003**

JESSE WHITE  
SECRETARY OF STATE

Type or print in black ink only.  
See reverse side for signature(s)

1. CORPORATE NAME: De La Fuente Graphics Group, Ltd.

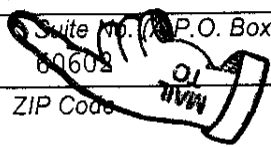
2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent	<u>Sheldon</u>	<u>L.</u>	<u>Lebold</u>
	First Name	Middle Name	Last Name
Registered Office	<u>16061 South 94th Avenue</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Orland Hills, Illinois</u>	<u>60477</u>	<u>Cook</u>
	City	ZIP Code	County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>Joseph</u>	<u>R.</u>	<u>Ziccardi</u>
	First Name	Middle Name	Last Name
Registered Office	<u>20 N. Clark Street, Suite 1725</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago, Illinois</u>	<u>60602</u>	<u>Cook</u>
	City	ZIP Code	County



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5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
6. The above change was authorized by: ("*X*" one box only)
- a.  By resolution duly adopted by the board of directors. (Note 5)
- b.  By action of the registered agent. (Note 6)

**NOTE:** When the registered agent changes, the signatures of both president and secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated August 28, , 2003 De La Fuente Graphics Group, Ltd  
(Month & Day) (Year) (Exact Name of Corporation)

attested by Mary De La Fuente by Gary De La Fuente  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)  
Mary De La Fuente, Secretary Gary De La Fuente, President  
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated \_\_\_\_\_ , \_\_\_\_\_  
(Month & Day) (Year) (Signature of Registered Agent of Record)

**NOTES**

- The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address; a post office box number alone is not acceptable.
- A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by the president (*or vice-president*) and by the secretary (*or an assistant secretary*).
- The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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## RESOLUTION OF BOARD OF DIRECTORS OF DE LA FUENTE GRAPHICS GROUP, LTD. TO CHANGE REGISTERED AGENT AND REGISTERED OFFICE OF THE CORPORATION

We, the undersigned, being all of the Directors of the Board of Directors of De La Fuente Graphics Group, Ltd, an Illinois corporation, do hereby waive notice of the time, place and purpose of the meeting to adopt the following Resolution. By signing below, we indicate our consent to approve the following Resolution to change the Registered Agent and Registered Office of De La Fuente Graphics Group, Ltd

RESOLVED that, the Registered Agent and Registered Office of De La Fuente Graphics Group, Ltd, shall be changed from:


Sheldon L. Lebold  
16061 South 94<sup>th</sup> Avenue  
Orland Hills, Cook County, Illinois 60477

The New Registered Agent and Registered Office shall be:

Joseph R. Ziccardi  
20 North Clark Street  
Suite 1725  
Chicago, Cook County, Illinois 60602

Dated: August 28, 2003

  
\_\_\_\_\_  
Gary De La Fuente, Director

  
\_\_\_\_\_  
Mary De La Fuente, Director