

F73070

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cherry Lake Tree Farm
Inc

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-06/29/99--01021--021
*****43.75 *****43.75

file first

RECEIVED

99 JUN 29 AM 10:40

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name _____

Date 6/29/99

Time 9:20

Walk-In _____

Will Pick Up _____

Art of Inc. File Name
LTD Partnership File Change
Foreign Corp. File Amend
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 _____
Vehicle Search DOOR
Driving Record 6/29/99
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

CHERRY LAKE TREE FARM, INC.

FILED
JUN 29 11:44 AM '99
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Vice Treasurer/Asst.

The undersigned /President and/Secretary of CHERRY LAKE TREE FARM, INC.

corporation organized under the laws of the State of Florida, hereby certify:

1. That the name of the corporation is CHERRY LAKE TREE FARM, INC.
2. The Articles of Incorporation of said corporation are amended as follows:

a. The name of the corporation is hereby changed to "I.M.G. ENTERPRISE, INC." and the previous name of the corporation shall be deleted from the Articles of Incorporation in each and every place where it appears and the new name substituted in place thereof. Said name change shall take effect immediately upon the filing of this Amendment to the Articles of Incorporation.

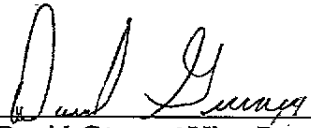
3. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.

4. The above Amendment to the Articles of Incorporation of CHERRY LAKE TREE FARM, INC. was adopted by Unanimous Written Consent of the Board of Directors and Shareholders of CHERRY LAKE TREE FARM, INC. on the 25th day of June, 1999.

CHERRY LAKE TREE FARM, INC.

(CORP. SEAL)

BY:


David Gurney, Vice-President


Ty Sherman, Treasurer/Asst. Secretary

STATE OF FLORIDA
COUNTY OF HAKK

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared David Gurney and Ty Sherman, well known to me to be the Vice President and Treasurer/Assistant Secretary, respectively, of CHERRY LAKE TREE FARM, INC. and that they acknowledged executing the same under authority duly vested in them by said corporation, and that the corporate seal affixed thereto is the true corporate seal of the corporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 25th
day of June, 1999.

Sharon L. Davidson
Notary Public

My Commission Expires:

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