

PO1000072389

DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

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-12/03/01--01065--005
*****35.00 *****35.00

DEAR DIVISION OF CORPORATIONS,

PLEASE FILE THIS AMENDMENT AND SEND A STAMP COPY
TO THE FOLLOWING ADDRESS:

THE COLOR HANS, INC.
701 4TH STREET
SUITE 100
MIAMI BEACH, FL 33139
(305) 531-1980

FILED
01 DEC -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SINCERELY,

Jeffrey P. Piccoli

JEFFREY P. PICCOLI
TREASURER

Amend

T BROWN DEC - 6 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE COLOR HANS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

IN ARTICLE VIII AND ARTICLE XVI

1. ADDITION OF DAVIA RAMCHAL, SECRETARY, 8303 N.W. 37TH STREET, CORAL SPRINGS, FL 33065.
2. CHANGE JEFFREY PICCOLI FROM TREASURER/SECRETARY TO TREASURER.
3. CHANGE ADDRESS OF JEFFREY PICCOLI FROM 16030 LA COSTA DRIVE, WESTON, FLORIDA 33326 TO 1443 LANTANA DRIVE, WESTON, FLORIDA 33326.

IN ARTICLE XI

FROILAN CRUZ 250
JEFFREY P. PICCOLI 250
PURNANANDA RAMCHAL 250
DAVID B. RAMCHAL 250

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A.

THIRD: The date of each amendment's adoption: NOVEMBER 29, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

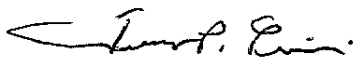
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of NOVEMBER, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY P. PICCOLI

Typed or printed name

TREASURER

Title