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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

900003392979--6

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Knight Images, Inc.

Amended

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy

☐ Annual Report  
☐ Reservation

☐ Photo Copies

☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS

- ☐ Call When Ready  
☐ Walk In  
☐ Mail Out

☐ Call If Problem  
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☐ After 4:30  
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9/14

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LAURA EARNEST

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00 SEP 14 AM 10:37  
DIVISION OF CORPORATION

FILED

00 SEP 14 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
KNIGHT IMAGES, INC.

FILED  
00 SEP 14 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IT IS HEREBY CERTIFIED that on the 7<sup>th</sup> day of August, 2000, the shareholders of Knight Images, Inc., a Florida corporation (the "Company"), took action by unanimous written consent pursuant to Section 607.0704 of the Florida Business Corporation Act (the "FBCA"). By a vote of all the shareholders of the Company, which was all of the voting stock of said corporation which had been issued, the following resolution was adopted by the shareholders of said corporation, acting pursuant to Section 607.1003(6) of the FBCA, amending the Articles of Incorporation of Knight Images, Inc. as filed in the office of the Secretary of State, State of Florida, as follows:

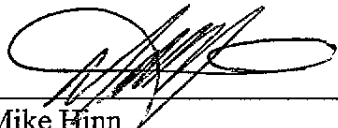
"NOW THEREFORE, BE IT RESOLVED, that the Shareholders of Knight Images, Inc. do hereby amend Article III of the Company's Articles of Incorporation to read as follows:

ARTICLE III Authorized Shares:

1. **Voting:** The corporation is authorized to have 9,000,000 shares of voting common stock having a par value of \$.01 per share.
2. **Non-Voting:** The corporation is authorized to have 1,000,000 shares of non-voting common stock having a par value of \$.01 per share.

I, Mike Hinn, the President and Secretary of Knight Images, Inc. do hereby certify that the foregoing resolution was duly and legally passed by a majority of all of the outstanding common shareholders of the Company on the 7<sup>th</sup> day of August, 2000.

KNIGHT IMAGES, INC.

By:   
Name: Mike Hinn

(Corporate Seal)