445098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Name
Change
Amend

AJR
8/11/03

400789

C. M. COTTERMAN & COMPANY

Providing financial product analysis, fiduciary and consulting services using applied mathematics of finance.

Tuesday, August 05, 2003

Department of State, Divisions of Corporations/Amendments
409 East Gaines Street
Tallahassee, FL 32399

Re: Change of corporation name of Microfilm Services Inc.

Dear Madams/Sirs:

Please find our check and form CR2E011 (06/01) enclosed to effect the name change of Microfilm Services Inc to MicroImaging Source, Inc.

Please reply to:

Craig M. Cotterman, Fiduciary Agent
Post Office Box 866
Largo, FL 33779

Sincerely,

Craig M Cotterman

Craig M. Cotterman

CMC/scc

FILED
03 AUG -6 AM 9: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Microfilm Services, Inc.
(present name)

445098
(Document Number of Corporation (If known)

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)*

THE NAME OF THE CORPORATION SHALL BE CHANGED TO MICROIMAGING SOURCE, INC

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:

THIRD: The date of each amendment's adoption: 08.05.03.

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 05 day of AUGUST, 2003.

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)

Bryan Stephens
(Typed or printed name)

Director
(Title)