

F99000000738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

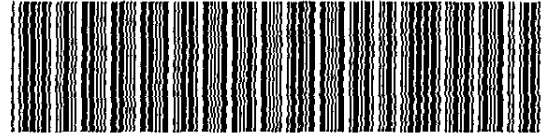
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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100025657691

12/22/03--01070--009 \*\*35.00

FILED  
03 DEC 22 PM 4:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

12/31/03  
NC

LAW OFFICE  
**EUGENE MICHAEL KENNEDY, P.A.**  
517 S.W. 1ST AVENUE, FORT LAUDERDALE, FLORIDA 33301

TELEPHONE: (954) 524-4155

FACSIMILE: (954) 524-4169

December 10, 2003

**By Federal Express**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: A.M.S. Marketing, Inc.; Document No.: F99000000738; *Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.*

Dear Sir/Madame:

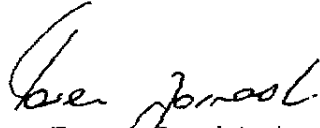
In connection with the above referenced application, enclosed please find the following:

1. Completed Application for Amendment;
2. Original Certificate from the State of Delaware reflecting Amendment to the corporation's Articles of Amendment on October 14, 2003; and
3. Filing fee check in the amount of \$35.

Please accept this Application for Amendment at this time and return a stamped copy to the undersigned in the enclosed stamped, addressed return envelope enclosed for your convenience.

Should you have any questions or concerns regarding any of the foregoing, please do not hesitate to contact the undersigned.

Yours truly,

  
Karen Fornash, Legal Assistant to  
EUGENE MICHAEL KENNEDY, ESQ.

c: A.M.S. Marketing, Inc.

**PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**FILED**

03 DEC 22 PM 4:18

**SECTION I**

F99000000738

(Document number of corporation (if known))

1. A.M.S. Marketing, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

3. 02/08/1999

(Incorporated under the laws of)

(Date authorized to do business in Florida)

**SECTION II**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07/21/2003

5. International Imaging Systems, Inc.

(Name of corporation after the amendment, adding suffix "corporation", "company", or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation.)

6. If the amendment changes the period of duration, indicate new period of duration.

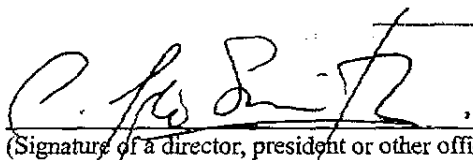
N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

  
(Signature of a director, president or other officer – if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/18/03  
(Date)

C. Leo Smith

(Typed or printed name of person signing)

President

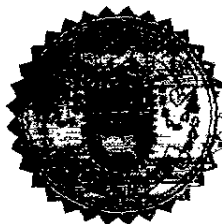
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "A.M.S. MARKETING, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2003, AT 8:01 O'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2925453 8100

AUTHENTICATION: 2760865

030742995

DATE: 11-19-03

**STATE OF DELAWARE**  
**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**

*State of Delaware*  
*Secretary of State*  
*Division of Corporations*  
*Delivered 08:01 AM 10/14/2003*  
*FILED 08:01 AM 10/14/2003*  
*SRV 030657493 - 2925453 FILE*

**A.M.S. MARKETING, INC.**

**First:** That the Board of Directors of A.M.S. Marketing, Inc. (the "Corporation") by Unanimous Written Consent dated as of July 21, 2003, adopted resolutions setting forth proposed amendments to the Certificate of Incorporation of the Corporation as heretofore amended, declaring said amendments to be advisable and calling for the submission of such amendments to the stockholders of the Corporation for consideration thereof. The resolutions setting forth the proposed amendments are as follows:

Resolved, that the Certificate of Incorporation of the Corporation be amended by changing Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

" Article FIRST. The name of this Corporation is International Imaging Systems, Inc."

and that the Certificate of Incorporation of the Corporation be further amended by changing Article thereof numbered "Fourth" so that, as amended, said Article shall be and read as follows:

"Article FOURTH. (a) The total number of shares which the Corporation shall have authority to issue is thirty million (30,000,000), consisting of twenty-nine million (29,000,000) shares of common stock, par value \$.001 per share (hereafter called the "Common Stock"), and one million (1,000,000) shares of preferred stock, par value \$.001 per share (hereinafter called the Preferred Stock.

(b) Each share of Common Stock outstanding at 9:00 a.m. on January 25, 1999, shall be deemed to be two shares of Common Stock of the Corporation, par value \$.001 per share.

(c) Shares of Preferred Stock may be issued from time to time in one or more series as may be established from time to time by resolution of the Board of Directors of the Corporation (hereinafter the "Board"), each of which series shall consist of such number of shares and have such distinctive designation or title as shall be fixed by resolution of the Board prior to the issuance of any shares of such series. Each such class or series of Preferred Stock shall have such voting powers, full or limited, or no voting powers, and such preferences and relative, participating, optional or other special rights and such qualifications, limitations or restrictions thereof, as shall be stated in such resolution of the Board providing for the issuance of such series of Preferred Stock."

**Second:** That thereafter, pursuant Section 228 of the General Corporation Law of the State of Delaware, a consent setting forth resolutions approving the amendments set forth above was signed by holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

Oct-13-03 05:51am From-National Corp.Svcs.Inc.

7183498858

T-115 P.003/003 F-946

**Third:** That said amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**Fourth:** That the capital of the Corporation shall not be reduced under or by reason of said amendments.

By: 

(Authorized Officer)

Name: C. Leo Smith