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TALLAHASSEE, FLORIDA

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Help

UNIVERSAL IMAGING INDUSTRIES, LLC
10166 66th Street North
Pinellas Park, Florida 33782

January 9, 2014

Florida Department of State
Division of Corporations
Tallahassee, FL

RE: RELEASE OF NAME AUTHORIZATION

Dear Sir or Madam:

The owners of Imaging Technologies Holding, LLC, and Universal Imaging Industries, LLC are all the same. Universal Imaging Industries, LLC is changing its name to Universal Imaging Enterprises, LLC and therefore authorizes release of the name "Universal Imaging Industries" to Imaging Technologies Holding, LLC which is changing its name to Universal Imaging Industries, LLC. We authorize the release of the name Universal Imaging Industries.

Please advise if any further action is needed to complete this filing. Thank you.

Sincerely,


Steve Miller, President

/jr
enclosures

2014 JAN 9 AM 9:05
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
IMAGING TECHNOLOGIES HOLDING, LLC**

Imaging Technologies Holding, LLC, a Florida Limited Liability Company (the "Company"), whose Articles of Organization were filed on July 29, 2008, hereby certifies as follows:

1. The Articles of Organization of the Organization are hereby amended by deleting the present form of Article I, in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I

Name, Mailing Address and Purpose of Organization

The name of this limited liability company is Universal Imaging Industries, LLC (the "Company"). The Company's principal address and mailing address is 10166 66th Street North, Pinellas Park, FL 33782. The Company's initial registered agent is David M. Jeffries, whose address is 1227 N. Franklin Street, Tampa, Florida 33602. The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §605.0202, Florida Statutes, all members of the Company having executed a written action, dated January 8, 2014, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its President this 9th day of January, 2014.

By: Steven Miller
Steve Miller, Manager

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