## 194729 Stones & CARDENAS

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ADELE VIRGINIA STONES, P.A.

SUSAN M. CARDENAS, P.A.

January 15, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Florida Department of State:

Enclosed please find Articles of Amendment for Impressions Unlimited, Inc. changing the corporate name to Mark Colonna, Inc., along with this firm's check #5868 in the amount of \$35.00 filing fee.

If you have any questions, please feel free to contact met at your convenience.

Sincerely,

Cindy Sawyer, Legal Assistant for Susan M. Cardenas, Attorney at Law enclosures as stated

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SECRETARY OF STATE
TALLMASSEE, FLORIDA

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 24, 2002

SUSAN M. CARDENAS, ESQ. STONES & CARDENAS, P.A. 221 SIMONTON STREET KEY WEST, FL 33040

SUBJECT: IMPRESSIONS UNLIMITED, INC.

Ref. Number: L94729

We have received your document for IMPRESSIONS UNLIMITED, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

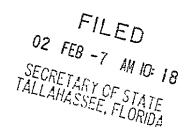
Thelma Lewis Corporate Specialist Supervisor

Letter Number: 702A00004028

## ARTICLES OF AMENDMENT

**OF** 

## IMPRESSIONS UNLIMITED, INC.



The Articles of Incorporation are hereby amended to read:

The name of this Corporation shall be MARK COLONNA, INC., a corporation organized under the statutes of the State of Florida.

The foregoing amendment was unanimously adopted and ratified by Mark Colonna, officer and director of MARK COLONNA, INC. at the special meeting of the board of directors and shareholders held at Key West, Florida on January 15, 2002, at 10:00 a.m. in accordance with Sections 607.187 and 607.191, Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer, director, and sole shareholder of MARK COLONNA, INC., has executed these Articles of Amendment this 15th day of January, 2002.

ATTEST:

MARK COLONNA, Presiden

MARK COLONNA, Secretary

MARK COLONNA, Sole)Shareholder