P00000011707

Florida Department of State
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BASIC AMENDMENT

IMAGE PRO INTERNATIONAL, INC.

Certificate of Status	0
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7/1/03
Amend

H03000201081

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IMAGE PRO INTERNATIONAL, INC.

(present name)

P00000011707
(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)*

ARTICLE VI shall be added to read as follows:

(Title) DIRECTORS AND OFFICERS

Directors: The name of the sole director of this Corporation shall be:

Frederic Friedman
12930 SW 122nd Ave.
Miami FL 33186.

Officers: The name of the President and Secretary of this Corporation shall be:

Frederic Friedman
12930 SW 122nd Ave.
Miami FL 33186.

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:

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THIRD: The date of each amendment's adoption: June 20, 2003

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 26 day of June, 2003

Signature ______ Attorney in fact for Frederic Friedman
(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)

Frederic M. Barthe, Esq. For Frederic Friedman
(Typed or printed name)

President
(Title)

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