

P0000026638

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & LUTRELL, P.A.
(Requestor's Name)
1840 CORAL WAY, 4TH FLOOR
(Address)
MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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*****175.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Gen X Images, Inc. P0000026638
(Corporation Name) (Document #) Amend
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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12/10/01
Examiner's Initials [Signature]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEN X IMAGES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Brook A. Pifer
Vice-President:	Matthew W. Gaver
Secretary:	Matthew W. Gaver
Treasurer:	Brook A. Pifer

SECOND: Article 5 shall be amended to state:

President:	Brook A. Pifer
Vice-President:	Matthew W. Gaver and Timothy Alford
Secretary:	Matthew W. Gaver
Treasurer:	Brook A. Pifer
Assistant Treasurer:	Timothy Alford

whose addresses shall be the same as the principal address of the Corporation.



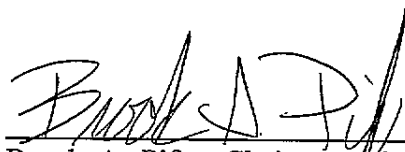
SPIEGEL & UTRERA, P.A.
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- THIRD:** The date of the adoption of this amendment is the 31 October 2001.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 October 2001.



Brook A. Pifer, Chairman of the Board of Directors



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