

TRANSMITTAL LETTER

P00000039395

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

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-05/26/00--01110--004
*****43.75 *****43.75

SUBJECT: Certificate of Amendment to Articles of Incorporation
(Proposed corporate name - must include suffix)

Bex Production Services Corporation, Company No.: P00000039395

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$43.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUN 22 AM 8:44

FROM: Dana R. Dugan, Law Clerk

Name (Printed or typed)

Rice, Fowler, Rodriguez, Kingsmill & Flint, L.L.P.
2655 Le Jeune Road, Suite 805

Address

Coral Gables, FL 33134

City, State & Zip

(305) 445-2930

Daytime Telephone number

N/C

NOTE: Please provide the original and one copy of the articles.

V. SHEPARD JUN 26 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RICE FOWLER

JUN 19 2000

RECEIVED

June 16, 2000

Dana R. Dugan, Law Clerk
% Rice, Fowler, Rodriguez, etal
2655 Le Jeune Road, Suite 805
Coral Gables, FL 33134

SUBJECT: BEX PRODUCTION SERVICES CORPORATION
Ref. Number: P00000039395

We have received your document for BEX PRODUCTION SERVICES CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

Please state the date of adoption by the shareholders.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 600A00034525

Rec'd 6/22

HOUSTON
4 Houston Center - Suite 1560
1331 Lamar
Houston, Texas 77010
(713) 654-1560
Telecopier (713) 654-7930

NEW ORLEANS
201 St. Charles Avenue
36th Floor
New Orleans, Louisiana 70170
(504) 523-2600
Telecopier (504) 523-2705

Carlos A. García-Pérez
E-mail: CGarcia@ricefowler.com

RICE FOWLER

Rice, Fowler, Rodriguez, Kingsmill & Flint, L.L.P.

COUNSELORS AT LAW

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Coral Gables, Florida 33134
(305) 445-2930
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Bogota, Colombia
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Mitre House, 4th Floor
12-14 Mitre Street
London EC3A 5BU England
(0171) 929-4222
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Via Federal Express

Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Bex Production Services Corporation
Reference Number: P00000039395

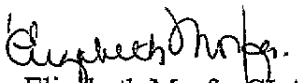
Dear Ms. Flemming-Jackson:

The following information is being provided in response to your correspondence dated June 16, 2000, a copy of which is being enclosed for your convenience and as required.

Attached please find the Articles of Amendment to Articles of Incorporation certifying that the Board of Directors adopted resolutions to amend the original Articles of Incorporation on April 18, 2000. In addition, and on this same date, the shareholders consented to and approved said change.

If you have any questions, please feel free to contact me at (305) 445-2930.

Sincerely,


Elizabeth Morfa, CLA
Legal Assistant

Enclosure

ARTICLES
**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 22 AM 8:44

BEX PRODUCTION SERVICES CORPORATION

I the undersigned Becky Villaescusa-Kouri, Secretary of Bex Production Services Corporation do hereby certify:

That the Board of Directors of said corporation at a meeting duly convened and held on the 18th day of April, 2000, adopted resolutions to amend the original Articles of Incorporation as follows:

RESOLVED, That Article I of the Articles of Incorporation of Bex Production Services Corporation be and the same is hereby amended to read as follows:

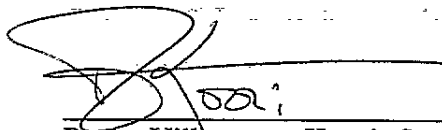
ARTICLE I: NAME

The name of the corporation is: Onimage Production Services Corporation

The number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 10,000; that the said change and amendment have been consented to and approved by a majority vote of the stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon.

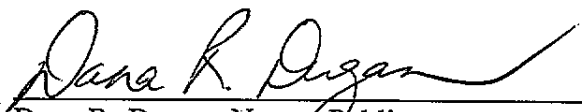
IN WITNESS WHEREOF, the said Bex Production Services Corporation, has caused this certificate to be signed by its Secretary this 25th day of May, 2000.


BEX PRODUCTION SERVICES CORPORATION


Becky Villaescusa-Kouri, Secretary

State of Florida
County of Miami-Dade

On May 25, 2000, Becky Villaescusa-Kouri Secretary of Bex Production Services Corporation, a Florida corporation, personally appeared before me, a Notary Public, and acknowledged that they executed the above instrument on behalf of the corporation. She is personally known to me.


Dana R. Dugan, Notary Public

 Dana R Dugan
My Commission CC754290
Expires August 15, 2002