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TRANSMITTAL LETTER

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

700003299237--5
-06/21/00--01078--003
*****35.00 *****35.00

SUBJECT: Uragami 1x7, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Perez, Behar : Assoc.
Name (Printed or typed)

13935 NW 1st Ave.
Address

Miami, Fl. 33168
City, State & Zip

Sandra Perez 305-688-9694
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT add title for Ignacio Perez

DATE 6/28/2000

DOG. EXAM Alchesnut

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

00 JUN 21 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ac 6/28
n/c & amend

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
IMAGINATION AMERIKA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

URAGAMI 1x7, INC.

ARTICLE VII

The number of officers/directors constituting its Board of Directors shall be (7) whose names and addresses are:

**Ignacio Velez
275 S Shore Dr. # 1
Miami Beach, Fl. 33141
CEO**

**Pablo Velez
275 S Shore Dr.
Miami Beach, Fl. 33141
President**

**Lina M Velez
275 S Shore Dr. # 1
Miami Beach, Fl. 33141
Secretary**

FILED
00 JUN 21 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Luis I Velez
275 S Shore Dr. # 1
Miami Beach, Fl. 33141
Vice President

Luis Tobon
275 S Shore Dr. # 1
Miami Beach, Fl. 33141
Director


Yanira Vargas
275 S Shore Dr. # 1
Miami Beach, Fl. 33141
Treasurer

Angela Velez
275 S Shore Dr. # 1
Miami Beach, Fl. 33141
Assistant Vice President

The date of adoption of this amendment was the 16th day of June, 2000.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Ignacio Velez

6-16-2000

Date